CG 92-374

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities.

INFORMANTS

Source	Date Contacted	Contacting Agent
Chicago T-1 is [redacted]	12/10/65, 1/25/66 and 2/23/66	SA [redacted]
Chicago T-2 is [redacted]	1/14/66	SA GERHARD MAISEL
Chicago T-3 is [redacted]	1/14/66	SA [redacted]
Chicago T-4 is [redacted]	1/20/66	SA VINCENT L. INSERRA
Chicago T-5 is [redacted]	2/14/66	SA JOHN H. WILMES
Chicago T-6 is [redacted] (Requested)	2/16/66	SA PAUL J. NEUMANN

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON Office: Chicago
Date: 3/22/66

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago report LEONARD PATRICK currently active in bookmaking and juice activities in the Chicago area. Newspaper articles set out concerning PATRICK. Check at Miami Beach, Florida, revealed PATRICK not registered at Fontainebleau or Eden Roc Hotels in November, 1965. Information concerning Specialty Sales Corporation set out. PATRICK and members of his family were not observed during spot checks at his residence during January, February and March, 1966.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

Chicago T-1 advised in December, 1965 and January, 1966, that bookmaking activities are being carried on at the New Lawndale Restaurant, Roosevelt Road and Lawndale, Chicago, by the same old associates of LEONARD PATRICK. Chicago T-1 advised that PATRICK, although presently not an owner of the restaurant, is still in charge of the gambling activity there. [redacted], who is allegedly the owner of the restaurant, has been active in bookmaking activity. b6 b7C

Chicago T-1 further advised in February, 1966, that the bookmaking activity continues to operate on a wide-open scale at the New Lawndale Restaurant under the control of [redacted]. Chicago T-1 advised that several bookmakers are taking bets in the rear of the restaurant and that the whole operation is under the control of LEONARD PATRICK.

Chicago T-2 advised in January, 1966, two individuals known as [redacted] and [redacted] were booking horses in the bar room located in the basement of the Lincoln Hotel on North Clark Street, Chicago. The informant advised that these two individuals were working for LEONARD PATRICK and that PATRICK controls bookmaking on the north side of Chicago. b6 b7C

Chicago T-2 further advised that LEONARD PATRICK controls bookmaking and "juice" in the Rogers Park and Albany Park districts of Chicago and is under the direct control of GUS ALEX.

Chicago T-3 advised that LEONARD PATRICK still resides at 2820 Jarlath, Chicago, but is seldom seen at his residence. Informant advised that PATRICK keeps very odd hours and usually is picked up at his residence by one of his associates in a rental car.

Chicago T-3 further advised that PATRICK is in the process of buying into a new gambling operation in Las Vegas, Nevada, and is believed to be entering this enterprise with [redacted]. b6 b7C

Chicago T-4 advised in January, 1966, that LEONARD PATRICK continues to frequent the B and B Restaurant, 3431 West Peterson, Chicago. This restaurant is reportedly operated by ARTHUR "BOODIE" COWAN, a juice collector and muscle man for PATRICK. The informant advised that the awning company mentioned

in MAGGIE DALY's column in the "Chicago American" newspaper in January, 1966, is either the Rayburn Awning Company or the Kenron Awning Company, both on Chicago's north side. The Kenron Awning Company is operated by [redacted] who is reported to be "outfit" connected. b6 b7C

An article appearing in "Daly Diary", a column by MAGGIE DALY in the "Chicago American" newspaper on January 18, 1966, page 15, column 1, is as follows:

> "'On the Juice'..... A former salesman from a north side awning company has not been brought back to Chicago to tell his story of being a juice victim because he fears the syndicate, is the word from investigating authorities. The salesman has been hiding in California since last summer after falling behind in juice payments by more than $3,000 to a top enforcer for Lenny Patrick.
>
> "The former general manager of the awning company also was a victim of juice.
>
> "Several salesmen and some of the office help have been seen frequently in a Peterson avenue eatery and are under surveillance of top investigators for the internal investigation department of the Chicago police department. The problem now is to develop some juice cases.
>
> "The operation also is being watched by federal authorities for possible income tax evasion."

Chicago T-5 advised in February, 1966, that LEONARD PATRICK is still active in gambling and "juice" on the north side of Chicago. The informant advised that PATRICK is now conducting a gambling operation at the Carlton Terrace, 4626 North Magnolia, and it is being run under the eye of [redacted] who is evidently in debt to LEONARD PATRICK. b6 b7C

Chicago T-6 advised in February, 1966, that LEONARD PATRICK is still residing at 2820 West Jarlath, Chicago, and often visits Sam and Hy's Restaurant, 3500 West Dempster, Chicago, in the early morning hours. The informant advised that PATRICK is usually accompanied by [redacted] a close associate of PATRICK. The informant further advised that PATRICK and [redacted] [redacted] often visit Meo's Norwood House, 4750 North Harlem, Norridge, Illinois. b6 b7C

CG 92-374

An article appearing in the "Chicago Tribune" Three Star Final Edition, dated March 8, 1966, on page 3, column 1, is as follows:

"'HOW HOODLUMS INCHED INTO CONTROL OF NIGHT CLUB'

"'Owner Lulled by Loans on Gambling'

"By Robert Wiedrich

"A gang of north side crime syndicate hoodlums has taken over a lucrative Rush street night spot, THE TRIBUNE learned last night.

"Investigators reported that in a maneuver which is a classic in mob tactics to infiltrate legitimate businesses, the gangsters accomplished the take-over in a month.

"Name 3 Mob Figures

"Identified as major figures in the expansion of hidden hoodlum ownership along the Rush street night life strip are Lenny Patrick and David Yarros, north side crime syndicate gambling figures, and George Bravos, west side mobster who returned to Chicago last year from semi-retirement in Florida.

"Heavy gambling debts were incurred by the cocktail lounge owner during the 1965-66 professional hockey league season, and the hoodlums forced him to begin handling bar supplies revenue from customers who consider themselves members of the 'in-crowd.' It is patronized by young advertising account executives, rising executives of many business firms, and other professional men and women.

"Early in the hockey season, investigators said, the owner began attending hockey games played in Chicago, making large bets with the bookmakers who frequent the games.

"On one of his first nights at a hockey game, the owner ran short of cash and was permitted to make a $200 wager on credit. He lost. Told that his credit was good, he made several other bets. By the end of that night, investigators were told, the young businessman had gone $1,200 in debt to the gamblers, both of whom were identified as representatives of Lenny Patrick.

"Lulled into Security

"In the succeeding months, he paid off some of his debts but incurred others as the gamblers lulled him into a sense of false security with such comments as, 'Don't worry about it....we know you're good for it.'

"The extent of his debts has not been determined by investigators, but they are known to be heavy.

"Early in February, investigators were told that the representative of a linen supply company controled by hoodlums approached the lounge owner and told him that henceforth he would have to do business with them.

"In the following week, similar ultimatums were delivered by the representatives of mob-owned firms dealing in liquor and bar supplies. In each case, the owner gave in to the demands.

"Hoods Come to Collect

"About a week ago, the two emissaries of Patrick entered the lounge and said they had come to collect the gambling debts. The owner was unable to pay. The hoodlums took hidden control of the place, investigators learned.

"Investigators have heard reports of at least two other Rush street area establishments suffering similar fates within the last year and a half as hoodlums apparently move to solidify their hold on the night life strip.

"Yarros and Patrick have been north side gambling overlords for nearly a decade under the auspices of such gangland figures as Ross Prio and Joey DiVarco. Bravos was brought out of semi-retirement last spring by mob bosses to re-assemble the pieces of the north side loan shark and gambling empire that was showing signs of mismanagement, investigators reported."

On January 3, 1966, [redacted] b6 b7C Fontainebleau Hotel, Miami Beach, Florida, advised that his records do not reflect that LEONARD PATRICK was registered at that hotel during November, 1965.

On January 3, 1966, [redacted] b6
[redacted], Eden Roc Hotel, Miami Beach, Florida, advised that b7C
his records do not reflect that LEONARD PATRICK was registered at his hotel during November, 1965.

On January 13, 1966, [redacted] Clerk, Corporation Section, Secretary of State, Springfield, Illinois, advised Investigative Clerk [redacted] that a check b6
of records failed to reflect any record for Colorama Music b7C
Company or Colorama Music City.

[redacted] advised that the Articles of Incorporation for Specialty Sales Corporation of America, 100 North La Salle Street, Chicago, Illinois, were filed March 26, 1965, and listed the subscribers to the shares of the corporation as follows:

LARRY KAGHAN, 2820 West Glenlake, Chicago, Illinois;

RONALD KAGHAN, 2636 Pauline, Glenview, Illinois;

ROBERT B. FLINK, 1031 Whitehall Drive, Northbrook, Illinois.

[redacted] advised that the registered agent for b6
this corporation is given as JEROME S. FEDER, the duration b7C
of the corporation is perpetual and the purpose of the corporation is the purchase, sale, lease, manufacture and development of promotional sales items.

During January, February and March, 1966, numerous spot checks were made at the residence of LEONARD PATRICK, 2820 West Jarlath, Chicago, but neither PATRICK or any member of his family were observed at that address.

FD-323 (Rev. 11-29-61)

In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 22, 1966

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
March 22, 1966

LEONARD PATRICK
ANTI-RACKETEERING

Reference is made to the report of Special Agent Harold K. Johnson dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who can furnish information concerning gambling activities in the Chicago area.

Chicago T-2 is an individual who can furnish information concerning Chicago area hoodlums.

Chicago T-3 is an individual who is acquainted with certain activities of Leonard Patrick.

Chicago T-4 is an individual who can furnish information concerning gambling and hoodlum activities in the Chicago area.

Chicago T-5 is an individual who is acquainted with certain Chicago area hoodlums.

Chicago T-6 is an individual who has knowledge of certain activities of Leonard Patrick.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/21/66	3/16 - 6/15/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA HAROLD K. JOHNSON	RR

CHARACTER OF CASE

AR

REFERENCES: Report of SA HAROLD K. JOHNSON dated 3/22/66 at Chicago.
Chicago airtel to Springfield dated 5/19/66

- P -

ENCLOSURES

TO THE BUREAU (2)

Two (2) copies of a letterhead memorandum characterizing informants used in this report.

LEADS

DETROIT AND SPRINGFIELD - INFORMATION

A copy of this report is being furnished to the Detroit and Springfield Offices inasmuch as investigation is pending there.

Pending over one year - Yes
~~Pending prosecution over six months~~ - No

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-64

REC 53

JUN 24 1966

COPIES MADE:
(3) - Bureau (92-3189) (~~Encls. 2~~)
1 - USA, Chicago
1 - Springfield (92-640) (Info)
1 - Detroit (Info)
2 - Los Angeles
2 - Chicago (92-374)

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1	CC. AAG, Criminal Division,		
REQUEST RECD.				
DATE FWD.	Organized Crime and Racketeering			
HOW FWD.				
BY	Section, Room 2524.			

NOTATIONS

NOTE SEAT. SECT.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CG 92-374

LOS ANGELES

AT ANAHEIM, CALIFORNIA. Will make contact at Anaheim Police Department concerning their inquiry dated May 12, 1966, to Federal Bureau of Investigation Identification Division. The Federal Bureau of Investigation Identification Division furnished the Anaheim Police Department with a copy of the Identification record and photograph of PATRICK, attention, VILA, Intelligence.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities.

INFORMANTS

SOURCE	DATE CONTACTED	CONTACTING AGENT
CG-T-1 is [redacted]	4/20/66	SA [redacted]
CG T-2 is [redacted]	3/18/66	SA [redacted]
CG T-3 is [redacted]	4/18/66	SA [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 6/21/66

Office: Chicago

Field Office File #: 92-374

Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advise PATRICK had meeting with FIORE BUCCIERI in April, 1966, to discuss bookmaking activities. Informants report PATRICK still in charge of bookmaking and "juice" activities on Chicago's far North Side. PATRICK observed by FBI Agents in company of RALPH PIERCE and [redacted] on 5/23/66. Information concerning telephone toll calls from PATRICK's residence set out. Inquiry made concerning PATRICK to Federal Bureau of Investigation Identification Division by Anaheim, California, Police Department on 5/12/66. PATRICK and members of his family were not observed during spot checks at residence in April and May, 1966.

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- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Chicago T-1 advised in April, 1966, that information had come to his attention that LEONARD PATRICK and FIORE "FI FI" BUCCIERI had met during April, 1966, to discuss bookmaking activities in the Chicago area. Chicago T-1 advised that evidently the meeting concerned some of the "police and FBI heat" that had been placed on the bookmaking activities of PATRICK and BUCCIERI.

Chicago T-1 further advised that it was reported that both PATRICK and BUCCIERI were considering moving most of their bookmaking activities from Chicago to the suburbs in order to give them better protection.

Chicago T-2 advised in March, 1966, that LEONARD PATRICK is still in charge of the syndicate gambling and bookmaking activities on Chicago's far North side.

Chicago T-3 in April, 1966, advised that LEONARD PATRICK still operates a very lucrative "juice" business on the far North side of Chicago for the Chicago crime syndicate.

Chicago T-3 advised that MIKE PATRICK, LEONARD PATRICK's brother, and ARTHUR "BOODIE" COWAN work for LEONARD PATRICK as "juice" collectors.

On May 23, 1966, LEONARD PATRICK was observed by FBI Agents meeting with RALPH PIERCE and [redacted] in the basement restaurant of the Pittsfield Building, 55 East Washington. b6 b7C

[redacted] Security Department, Illinois Bell Telephone Company, 212 West Washington, Chicago, Illinois, advised on May 16, 1966, that LEONARD PATRICK, 2820 West Jarlath, Chicago, Illinois, is the subscriber to telephone numbers 262-7696, and 262-7860.

[redacted] b7D

The above information cannot be made public without the issuance of a subpoena duces tecum directed to an appropriate offical of [redacted] b7D

On May 13, 1966, the Federal Bureau of Investigation Identification Division furnished information concerning LEONARD PATRICK under Federal Bureau of Investigation Number 635564. An inquiry dated May 12, 1966, was made at the Identification Division by the Anaheim, California, Police Department, attention: VILA, Intelligence.

A copy of the Identification record and a photograph of LEONARD PATRICK was furnished to the Anaheim, California, Police Department, on May 13, 1966, by the Federal Bureau of Investigation Identification Division.

During April and May, 1966, numerous spot checks were made at the residence LEONARD PATRICK, 2820 West Jarlath, Chicago, Illinois, but neither PATRICK or any member of his family were observed at that address.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 21, 1966

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 21, 1966

In Reply, Please Refer to
File No. CG 92-374

LEONARD PATRICK
ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above at Chicago, Illinois.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has knowledge of certain activities of Leonard Patrick.

Chicago T-2 is an individual who is acquainted with certain Chicago area hoodlums.

Chicago T-3 is an individual who has knowledge of certain activities of Leonard Patrick.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	9/30/66	6/7 - 9/23/66

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka.	SA EDWARD F. BLOOM	lvy
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 6/21/66, at Chicago.

- P -

ENCLOSURES

TO BUREAU

An original and one(1) copy of letterhead memorandum characterizing informants used in this report.

LEADS

SAN FRANCISCO

AT SACRAMENTO, CALIFORNIA. Will contact California State Bureau concerning their inquiry dated 9/1/66, to the FBI Identification Division. The FBI Identification Division furnished the California State Bureau with a copy of the Identification record of subject on 9/9/66.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-65

REC-48

OCT 3 1966

COPIES MADE:

3 - Bureau (92-3189) (~~Enc 2~~)
1 - USA, Chicago
2 - San Francisco
2 - Chicago (92-374)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations: 1 cc. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524

NYPA STAT. SECT.

70 OCT 19 1966

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	6/29, 8/13, 8/16/66, and 9/13/66	SA [redacted]
CG T-2 is [redacted]	6/28/66	SA [redacted]
CG T-3 is [redacted]	7/7 and 7/18/66	SA [redacted]
CG T-4 is [redacted]	7/26/66	SA [redacted]
CG T-5 is [redacted]	8/2/66	SA [redacted]
CG T-6 is [redacted]	7/11, 8/10, and 8/24	SA [redacted]

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On August 31, 1966, [redacted] advised that [redacted] revealed no registration for the subject.

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ADMINISTRATIVE

The investigative period of this report reflects dates of investigations conducted by other offices.

CG 92-374

On June 9, 1966, [redacted] Illinois Bell Telephone Company, Champaign, Illinois, advised that telephone number [redacted] is located in the [redacted] Residence Homes, University of Illinois, Champaign, Illinois. [redacted] advised that his office maintains no record of individual subscribers to telephones located in the residence homes, and that the University maintains records on an individual listing and is billed by the Illinois Bell Telephone Company for such service.

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On June 9, 1966, [redacted] determined that the above telephone number is located in [redacted] Residence Homes [redacted], and this room has been occupied during the past semester by [redacted] and [redacted]

b6
b7C

The Student Directory for the University of Illinois for 1965 - 1966 lists [redacted] and [redacted] The Student Directory lists telephone number [redacted] under the name of [redacted]

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In view of status of these two individuals as students, no credit and arrest checks will be make.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA EDWARD F. BLOOM
Date: September 30, 1966

Office: CHICAGO

Field Office File #: 92-374

Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: An informant at Chicago advised subject works under FIORE BUCCIERI and BUCCIERI is in frequent contact with subject and subject's brother MIKE PATRICK. Source at Chicago advised subject's daughter departed Chicago 7/29/66, in route to San Diego, California, to visit father. Investigation at Anaheim, California, failed to reveal subject resided at any hotel or motel in Anaheim. Inquiry concerning subject made by California State Bureau to FBI Identification Division on 9/1/66. Subject and members of family not observed during spot checks at residence in August and September, 1966.

- P -

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DETAILS:

Chicago T-1 advised on June 29, 1966, that things have been very quiet in a gambling standpoint at the New Lawndale Restaurant. He added that he feels the bookmaking activities will resume after the 4th of July holiday.

Chicago T-2 advised on June 28, 1966, that GUS ALEX, RALPH PIERCE, and subject answer only to the "boss", and do not take any part in any meetings of the "life".

Chicago T-3 advised on July 7, 1966, that AL ROSS, whose real name source believes to be [redacted] is the alleged head of the Vending Corporation of America. Source said AL ROSS is very closely associated with ART "BOODIE" COWAN, a juice collector for MIKE PATRICK, the subject's brother. b6 b7C

Chicago T-3 advised on July 18, 1966, that subject works under FIORE BUCCIERI. Source based this belief on two facts. Source stated that 10 years ago subject was very active in the Marquette Park District, and at the time, FIORE BUCCIERI had control of the Marquette District. Source further advised that at the present time, FIORE BUCCIERI is in frequent contact with subject and subject's brother MIKE PATRICK.

Chicago T-4 advised on July 26, 1966, that MIKE PATRICK, the older brother of subject, and ART "BOODIE" COWAN control "juice" loans at the Chicago area race tracks. Source identified [redacted] as a mutual seller at Chicago race tracks who makes collections for MIKE PATRICK. b6 b7C

Chicago T-5 advised on August 2, 1966, that he had determined that subject is in San Diego, California, and that subject's daughter [redacted] departed via American Airlines at 8:00 P.M. on July 29, 1966, in route to San Diego to see her father. Source further advised that in the past, friends of [redacted] and possibly [redacted] herself have made trips thought to be in connection with her father's involvement in hoodlum activities.

The following investigation was conducted by SA [redacted] at Norway, Michigan:

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Telephone Number [redacted] is assigned to [redacted]

[redacted] Iron Mountain Credit Bureau, advised on June 7, 1966, that [redacted] has been on file with this agency since [redacted]. His wife is listed as [redacted], with two children. He is employed as a warehouse man for [redacted] and his credit is satisfactory.

b6
b7C

The Dickinson County Sheriff's Office and the Norway Police Department have no record of [redacted] [redacted] is considered as a reliable and honest individual according to HARRY JULIAN, Sheriff, Dickinson County Sheriff's Office, who was contacted on June 7, 1966.

b6
b7C

AT ANAHEIM, CALIFORNIA

Lieutenant [redacted] Anaheim Police Department, Intelligence Unit, advised on June 30, 1966, that a source of his department who has furnished reliable information in the past, advised on May 10, 1966, that he had observed LENNY PATRICK on the afternoon of May 9 and 10 at the Seville Room of the Wilbur Clark Crest Hotel, Anaheim, California According to Lieutenant [redacted] his source stated that he knew the subject back in Chicago and was positive that this individual observed by him was PATRICK. However, due to the fact that this source owed PATRICK money, no personal contact was made. This source advised the Anaheim Police Department that PATRICK left the Seville Room and went to the outside part of the hotel and appeared to be awaiting a ride.

b6
b7C

No information was developed by the Anaheim Police Department indicating that PATRICK was registered at the Crest Hotel on the above dates.

It is noted that Lieutenant [redacted] advised that he telephonically contacted the Chicago Police Department on May 12, 1966, in an attempt to secure information concerning PATRICK with negative results.

b6
b7C

AT CHICAGO, ILLINOIS.

Chicago T-6 advised on July 11, 1966, that the following license numbers 1966 are used by members of ART "BOODIE" COWAN'S family:

[redacted] b6 b7C

Chicago T-6 advised on August 10, 1966, that ART "BOODIE" COWAN had been out of town visiting his wife's family reportedly in New York.

Chicago T-6 advised on August 24, 1966, that COWAN had been visited by an individual, driving an unknown vehicle, bearing 1966 Illinois license [redacted] b6 b7C

Chicago T-1 advised on August 16, 1966, that gambling at the New Lawndale Restaurant was pretty much inactive, although known gamblers like [redacted] still hang out there.

Chicago T-1 advised on September 13, 1966, that bookmaking activities are again flourishing at the New Lawndale Restaurant under the control of [redacted] b6 b7C

Source also advised that [redacted] takes race horse bets daily at this location.

AT ANAHEIM, CALIFORNIA.

On August 31, 1966, the Los Angeles Division advised that records of the Crest Hotel, Anaheim, California, were checked for information concerning PATRICK's registration at that hotel with negative results.

Lieutenant [redacted] Anaheim, California, Police Department, Intelligence Unit, has advised that his office has continuingly checked the above two hotels and other motels in the vacinity of Anaheim, California, for information concerning PATRICK's return to Anaheim, with negative results. Lieutenant [redacted] stated that he will immediately contact the Federal Bureau of Investigation in the event information is developed concerning PATRICK or any information indicating that PATRICK will return to Anaheim, California.

b6
b7C

AT CHICAGO, ILLINOIS.

During August and September, 1966, numerous spot checks were made at the residence of LEONARD PATRICK, 2820 West Jarloth, Chicago, Illinois, but neither PATRICK or any members of his family were observed at that address.

On September 9, 1966, the Federal Bureau of Investigation, Identification Division, advised that they had furnished the California State Bureau a copy of PATRICK'S FBI arrest record under number 635564, as identical with subject of their inquiry dated September 1, 1966.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 30, 1966

In Reply, Please Refer to
File No. 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of SA Edward F. Bloom dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-374

Chicago, Illinois
September 30, 1966

LEONARD PATRICK
ANTI-RACKETEERING

Reference report of Special Agent Edward F. Bloom dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who has knowledge of certain activities of Leonard Patrick.

Chicago T-2 is an individual who is acquainted with certain Chicago area hoodlums.

Chicago T-3 is an individual who is acquainted with certain Chicago area hoodlums.

Chicago T-4 is an individual who has knowledge of certain activities of Leonard Patrick.

Chicago T-5 is an individual who has knowledge of certain activities of Leonard Patrick.

Chicago T-6 is an individual who has knowledge of activities of subject's associates.

This document contains neigher recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/67	10/8/66 - 2/15/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	HAROLD K. JOHNSON	sp
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA EDWARD F. BLOOM dated 9/30/66 at Chicago.
San Francisco letter to Chicago dated 11/16/66.
San Diego letter to Chicago dated 11/22/66.
Chicago airtel to San Francisco dated 11/23/66.
Chicago airtel to Las Vegas dated 12/30/66.
San Francisco letter to Chicago dated 1/4/67.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants used in this report.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189 66 REC. 52

12 MAR 2 1967

COPIES MADE:

3 - Bureau (92-3189) (~~Enc. 2~~)
1 - USA, Chicago
2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

Notations

NDHE STAT. SECT.

0305 1d+d

CG 92-374

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	10/13/66	SA [redacted]
CG T-2 is [redacted]	12/2/66	SA [redacted]
CG T-3 is [redacted]	1/4/67	SA [redacted]
CG T-4 is [redacted]	1/25/67	SA PAUL J. NEUMANN

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b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON Office: Chicago
Date: 2/28/67

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Gambling raid conducted at New Lawndale Restaurant on 10/8/66 by Chicago Police Department based upon FBI warrants. This location reportedly under control of FIORE BUCCIERI and LEONARD PATRICK. Interview of [redacted] set out. Informants at Chicago advise PATRICK still active in gambling and "juice" activities. MIKE PATRICK, brother of subject, reportedly a "juice" collector. Newspaper articles at Chicago state LEONARD PATRICK and wife in process of obtaining divorce in September, 1966. Subject and members of his family not observed during spot checks at residence in December, 1966, or January and February, 1967.

ILLEGIBLE b6 b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374

DETAILS:

On October 8, 1966, a gambling raid was conducted by the Intelligence Unit, Chicago Police Department, on the New Lawndale Restaurant, 3714 West Roosevelt Road, Chicago, based upon information furnished by the Federal Bureau of Investigation (FBI) at Chicago. Twenty-eight persons were arrested on the premises, including gambling keeper [redacted] of the restaurant.

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The Chicago newspapers reported that the raid smashed an alleged West Side betting center that was under the control of FIORE BUCCIERI and LEONARD PATRICK. Lieutenant FRANK NASH of the Intelligence Unit, Chicago Police Department, was quoted as saying that the bookmaking operation had a weekly take of approximately $75,000.

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/66

[redacted] residence at [redacted] was interviewed at [redacted] a restaurant located at 3714 West Roosevelt Road, following his arrest at this location on gambling charges by officers of the Intelligence Unit, Chicago Police Department. At the outset of this interview, [redacted] was advised (by SA [redacted] that he has the right to remain silent, that any statement he makes can be used against him in a court of law, that he has the right to secure the services of an attorney prior to making any statement, and that no threats or promises would be made to induce him to make a statement. At this time, [redacted] furnished the following information: b6 b7C

[redacted] advised that he is [redacted] of the restaurant located at 3714 West Roosevelt Road, and that he is not "fronting" in this business for anyone. Specifically, [redacted] denied that he is "fronting" for LENNIE PATRICK or "FIFI" BUCCIERI, although he admitted that PATRICK at one time had a proprietary interest in the New Lawndale Restaurant at this same location. [redacted] denied any personal association with BUCCIERI, stating in fact that he has never met the man; [redacted] pointed out that his only knowledge of BUCCIERI comes from local newspaper publicity. b6 b7C

[redacted] stated that he does not allow any bookmaking activities to take place on the premises, and he said the only gambling activities taking place involve the playing of short cards in the adjoining rooms, which tables are rented to the players by the hour. [redacted] denied that he personally accepts race horse bets or sports bets at his restaurant, and he further denied that he allows anyone else to do so. [redacted] admitted, though, that he is personally acquainted with the individual known as [redacted], whom he agreed was also arrested with him on October 8, 1966, and was wearing a [redacted] and [redacted] admitted that [redacted] is a regular customer at [redacted] and a known gambler. However, [redacted] indicated that he has no personal knowledge of this individual conducting gambling activities on the premises. [redacted] stated that he has observed [redacted] in the telephone b6 b7C

On 10/8/66 at Chicago, Illinois File # CG 92-374, CG 92-1160, CG 165-1175

by SAs DUNCAN J. EVERETTE and [redacted]:pas Date dictated 10/11/66

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

booths at the back of the restaurant (as well as in other places in the establishment), but he stated he does not know whether this involved any gambling activities. He denied that he allows [redacted] to conduct gambling activities on the premises. It was pointed out to [redacted] that the individual believed to be identical with [redacted] identified himself as [redacted] and [redacted] stated he never knew the true name of [redacted] It was later established (from arrest records), that this individual was identical to [redacted] b6 b7C

Following is a description of [redacted] as obtained from observation and interrogation:

Sex
Race
Age
Date of Birth
Place of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Residence

Home Phone #
Marital Status
Occupation

Arrest Record

Personal Car

b6
b7C

CG T-1 advised in October, 1966, that LEONARD PATRICK's daughter, [redacted] had resigned from her job as [redacted] b6 b7C The source further advised in January, 1967, that LEONARD PATRICK and his wife, [redacted] were apparently separated, but their divorce is not final and PATRICK frequents the residence at 2820 West Jarlath, Chicago. CG T-1 further advised that PATRICK is reportedly complaining about finances due to local and Federal pressure on gambling and "juice" operations in the Chicago area. PATRICK reportedly has indicated that his income has dropped off considerably in the last six months.

CG T-2 advised in December, 1966, that LEONARD PATRICK is believed to be living somewhere on West Farwell Avenue, Chicago, but that he frequently visits his wife, [redacted] at their residence at 2820 West Jarlath. b6 b7C

CG T-2 further advised that MIKE PATRICK, a brother of LEONARD PATRICK, is a "juice" collector for LEONARD, but is held in low esteem by the Chicago criminal organization. MIKE PATRICK is considered a "nothing" and uses his brother's vicious reputation whenever he can to put fear into persons he comes in contact with during his "juice" collections.

CG T-3 advised in January, 1967, that LEONARD PATRICK frequents El Greco's Restaurant and Armando's in the Rush Street area of Chicago. It has been reported, according to the source, that PATRICK had a hidden interest in various Rush Street restaurants and bars over the years and has finally gotten a foothold due to debts owed to him from gambling and "juice." PATRICK is reported to be extremely careful about being seen by law enforcement officials and is extremely discreet at all times.

CG T-4 advised in January, 1967, that LEONARD PATRICK controls gambling and "juice" in the Rogers Park area of Chicago and also has considerable influence in the [redacted] area with [redacted]. b6 b7C

CG 92-374

An article appearing in the "Chicago American," a Chicago daily newspaper, on September 22, 1966, stated that hoodlum LENNY PATRICK and his wife, LORRAINE, nee ORDMAN, are in the process of obtaining a divorce. The article states that PATRICK is being charged by his wife with desertion.

During December, 1966, and January and February, 1967, numerous spot checks were made at the residence of LEONARD PATRICK at 2820 West Jarlath, Chicago, but neither PATRICK nor any member of his family were observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 28, 1967

In Reply, Please Refer to
File No. 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-374

Chicago, Illinois
February 28, 1967

LEONARD PATRICK
ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual who can furnish information concerning various Chicago area hoodlums.

Chicago T-2 is an individual who associates with numerous Chicago area hoodlums.

Chicago T-3 is an individual who is in a position to furnish information concerning Chicago area hoodlums.

Chicago T-4 is an individual who can furnish information concerning Chicago area hoodlums.

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FD-263 (Rev. 9-17-65)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/27/67	3/1 - 6/16/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA HAROLD K. JOHNSON	gh
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA HAROLD K. JOHNSON dated 2/28/67 at Chicago.
Chicago letter to Miami 4/26/67.
Miami letter to Chicago 5/12/67.

-P-

ENCLOSURES

TO THE BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants utilized in this report.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities.

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-67

REC 10

EX-115

JUN 30 1967

COPIES MADE:

3 - Bureau (92-3189) (Encls. 2)
1 - USA, Chicago
2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2544

Notations

NEW STAT. SECT.

54 JUL 18 1967

CG 92-374

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 [redacted]	2/13/67	SA [redacted]
CG T-2 [redacted]	3/2/67	SA [redacted]
CG T-3 [redacted]	3/7/67	SA [redacted]
CG T-4 [redacted]	3/1 & 10/67	SA [redacted]
CG T-5 [redacted]	2/28 & 4/19/67	SA PAUL J. NEUMANN
CG T-6 [redacted]	4/27/67	SA VINCENT L. INSERRA

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-B*-
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Office: Chicago
Date: 6/27/67

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Informants advised subject is close associate of DAVID YARAS of Miami. Subject reportedly has expensive house in Maimi area but investigation failed to verify this. Subject active in "juice" and gambling operations in Chicago area. Subject's gambling location raided by Chicago Police based on FBI affidavits. [redacted] daughter of subject, reportedly living with [redacted] Subject has [redacted] "BOODIE" COWAN. [redacted] and [redacted] working for him in gambling and "juice". Subject reportedly in Miami on vacation for two weeks in February, 1967. Subject or members of family not observed during spot checks in March, April or May, 1967.

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

CG T-1 advised in February, 1967, that LEONARD PATRICK is a close associate of DAVID YARAS of Miami. YARAS spends most of his time in Florida but occasionally comes to Chicago and confers with PATRICK. The informant said YARAS lives on Adams Street in Miami Beach, Florida and is belived to be one of the top Jewish associates of the members of organized crime in the Chicago and Miami areas. Informant said PATRICK reportedly works under YARAS in bookmaking and "juice" operations.

CG T-1 further advised that LEONARD PATRICK reportedly has an expensive home in the $150,000 class located on Star Island near Miami Beach, Florida.

Investigation at Miami and Miami Beach, Florida in May, 1967 failed to locate a residence of PATRICK on Star Island or nearby adjacent islands. During observation of DAVID YARAS in the Miami area during May, 1967, LEONARD PATRICK was not observed.

CG T-2 advised in March, 1967, that LEONARD PATRICK is still active in gambling and "juice" operations in Chicago for the Chicago "Outfit". The source said that several of PATRICK's wire rooms have been raided lately by local police acting on FBI information.

CG T-2 further advised that PATRICK's daughter, [redacted] is now residing with [redacted] who is separated from her husband, [redacted] of SAM "BUTCH" ENGLISH, a well-known member of the Chicago criminal element. The informant said [redacted] and [redacted] frequent night spots on the west side of Chicago and in the western suburbs of Rosemont and Schiller Park, Illinois. b6 b7C

CG T-3 advised in March, 1967, that ARTHUR "BOODIE" COWAN and [redacted] are "juice" collectors in Chicago and work for LEONARD PATRICK. The informant said that PATRICK is in charge of bookmaking and "juice" in the Rogers Park and Albany Park sections of Chicago and also controls an area on West Roosevelt Road in the 3000 blocks. b6 b7C

CG T-4 advised in March, 1967, that LEONARD PATRICK still controls bookmaking on West Roosevelt Road in Chicago and for years has had a gambling and bookmaking operation going

at the New Lawndale Restaurant, 3714 West Roosevelt Road.

It should be noted that this gambling location has been raided numerous times by the Intelligence Division of the Chicago Police Department based on FBI information.

CG T-5 advised in April, 1967, that [redacted] had been meeting with LEONARD PATRICK concerning the forthcoming baseball season. It was decided by PATRICK that all bookmakers were to be charged a two per cent commission on all bets. The informant said that [redacted] and [redacted] are bookmakers for LEONARD PATRICK. b6 b7C

On April 21, 1967, a raiding party led by Lieutenant [redacted] Intelligence Unit, Chicago Police Department, entered a gambling location at 848 North Marshfield, Chicago, and arrested [redacted] and [redacted] bookmakers for LEONARD PATRICK, and charged them with syndicated gambling. This raid was based on FBI affidavits and it was determined there was no interstate FBI violations involved. Lieutenant [redacted] estimated the monthly betting handle of this bookmaking establishment to be over one-half million dollars and it was supposedly one of the largest bookmaking operations in Chicago. b6 b7C

CG T-5 advised in February, 1967, that [redacted] and ARTHUR "BOODIE" COWAN work for LEONARD PATRICK in gambling and "juice" operations on Chicago's far north side.

CG T-5 further advised in February, 1967, that it was reported that LEONARD PATRICK had returned to Chicago around the middle of February, 1967, after spending a couple of weeks in the Miami, Florida area. According to the informant, this was one of the first vacations PATRICK had taken for a number of years.

CG T-6 advised in April, 1967, that [redacted] also known as [redacted], is [redacted] of "BOODIE" COWAN, and is also a close associate of LEONARD PATRICK. The informant said that [redacted] is reportedly employed as a supervisor for [redacted] b6 b7C

During spot checks in March, April and May, 1967, at the residence of PATRICK at 2820 West Jarlath, Chicago, neither PATRICK or any member of his family were observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 27, 1967

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. CG 92-374

Chicago, Illinois
June 27, 1967

LEONARD PATRICK
ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual who associates with various Chicago area hoodlums.

CG T-2 is an individual who can furnish information concerning hoodlums and gambling in the Chicago area.

CG T-3 is an individual who associates with Chicago area hoodlums.

CG T-4 is an individual who can furnish gambling information in the Chicago area.

CG T-5 is an individual who is in a position to furnish information concerning gamblers and "juicemen" in the Chicago area.

CG T-6 is an individual who is acquainted with and closely associates with numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUL 10 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

1102AM DEFERRED 7/10/67 WGW

TO DIRECTOR (92-3189)

FROM CHICAGO (92-374) 1P

Anti-Racketeering

LEONARD PATRICK, AKA. AR. OO CHICAGO.

[redacted] ADVISED JULY TEN INSTANT THAT ARTHUR "BOODIE" COWAN, MUSCLE MAN AND JUICE COLLECTOR FOR LEONARD PATRICK HOODLUM GROUP, MISSING SINCE JULY FIVE LAST. COWAN'S FAMILY GREATLY CONCERNED. THEY WENT TO PATRICK TO INQUIRE RE HIS KNOWLEDGE OF SITUATION AND WHEREABOUTS OF COWAN. HOWEVER, PATRICK CLAIMS HE DOES NOT KNOW COWAN'S WHEREABOUTS. INFORMANT CTE ALSO ADVISED CAR OF COWAN'S MISSING AND WHEN CAR IS LOCATED BODY OF COWAN WILL UNDOUBTEDLY BE DISCOVERED IN TRUNK.

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b7D

CAPT. WILLIAM DUFFY, DIRECTOR, Police Dept. CHICAGO PD, ADVISED.

END

BGM

FBI WASH DC

P

EX-103
REC- 60 92-3189-68

9 JUL 11 1967

51 JUL 17 1967

S[illegible]CIAL INVESTIGATIVE DIVISI[illegible]
[illegible]10/67

Attached teletype reports information from top echelon criminal informant indicating that Arthur Cowan, collector for shylock loans, has been missing since July 5 and is possibly victim of gangland murder.

McA:djg

See ops

McA

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUL 13 1967

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

TELETYPE

FBI CHICAGO

947PM DEFERRED 7-12-67 RMW

TO DIRECTOR (92-3189)

FROM CHICAGO (92-374)

LEONARD PATRICK, aka, AR — Office of Origin OO:CHICAGO

Anti-racketeering

REMYTEL JULY TEN LAST RE INFOR (INFORMATION) FROM [redacted] b2 b7D

[redacted] THAT ARTHUR "BOODIE" COWAN, MUSCLE MAN AND JUICE COLLECTOR FOR LEONARD PATRICK HOODLUM GROUP WAS MISSING SINCE JULY FIVE, LAST AND THAT HIS BODY WILL UNDOUBTEDLY BE FOUND IN TRUNK OF HIS CAR. THIS INFO WAS FURNISHED TO CAPTAIN DUFFY, DIRECTOR, INTELLIGENCE GROUP, CHICAGO PD. (Police Department)

CAPTAIN DUFFY ADVISED JULY TWELVE INSTANT THAT BODY OF COWAN WAS FOUND SLAIN IN GANGLAND FASHION IN TRUNK OF HIS CAR AT FOUR ONE NINE SOUTH KILPATRICK AT SEVEN THIRTY P.M. TODAY. CHICAGO PD (Police Dept.) INVESTIGATION HOWEVER HAVE MOTIVES FOR SLAYING. COWAN LISTED AS GANGLAND SLAYING NUMBER ONE THOUSAND FOUR SINCE NINEUEEN NINETEEN.

EX-110 REC 45 92-3189-69

JUL 14 1967

[redacted] HAS ADVISED THAT COWAN HAD b2 b7D MISUSED JUICE COLLECTIONS FOR FOR LEONARD PATRICK GROUP AND

END PAGE ONE

54 JUL 21 1967

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

CG 92-374

PATRICK UNDOUBTEDLY RESPONSIBLE FOR COWAN'S DEMISE, WHICH WAS ALSO FURNISHED TO CAPTAIN DUFFY.

END

ACKNOWLEDGE FOR TWO MSGS PLS.

BAP FOR TWO MESGS

FBI WASH DC

P

DGC MR. GALE

63 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/18/67	6/19/67 - 10/10/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA HAROLD K. JOHNSON	pjt
	CHARACTER OF CASE	
	AR	

REFERENCES: Report of SA HAROLD K. JOHNSON dated 6/27/67 at Chicago, Illinois.
Chicago teletypes to Bureau dated 7/10, 7/12, and 7/13/67.
Chicago letter to Milwaukee dated 8/30/67.
Milwaukee letter to Chicago dated 9/12/67.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

ACCOMPLISHMENTS CLAIMED none						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VLL SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-70

REC-1

OCT 20 1967

ST-107

COPIES MADE:

3 - Bureau (92-3189) ~~(Enc. 2)~~
1 - USA, Chicago
2 - Chicago (92 - 374)

Dissemination Record of Attached Report

Agency	
Request Recd.	1 cc. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2527.

Notations

NOTE STAT. SECT.

57 OCT 26 1967

1 cc dxd

CG 92-374

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities and associates.

INFORMANTS

SOURCE	DATE CONTACTED	CONTACTING AGENT
CG T-1 [redacted] (request)	6/19/67	SA VINCENT L. INSERRA
CG T-2 is [redacted]	7/7/67	SA [redacted]
CG T-3 is [redacted]	7/10/67	SA VINCENT L. INSERRA
CG T-4 is anonymous source	7/28/67	SA PAUL J. NEUMANN
CG T-5 is [redacted]	8/17/67	SA PAUL J. NEUMANN
CG T-6 is [redacted]	8/23/67	SA VINCENT L. INSERRA

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b6
b7C
b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA HAROLD K. JOHNSON
Office: CHICAGO
Date: 10/18/67

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advise LEONARD PATRICK still active in "juice" and gambling activities for Chicago "outfit". ARTHUR "BOODIE" COWAN, "juice" collector for PATRICK, missing on 7/5/67 and found slain in gang-land fashion in trunk of his car on 7/12/67. Informants advised COWAN misused "juice" funds of PATRICK organization. Interview with [redacted] set out. PATRICK reportedly still has interest in Douglas Park Hotel, Chicago. [redacted] and [redacted] reported to be "juice" collectors for subject. Subject or members of family not observed during spot checks in June, July, August, or September, 1967 in Chicago area.

b6
b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374

DETAILS:

CG T-1 advised in June, 1967, that ARTHUR "BOODIE" COWAN and MICHAEL PATRICK, both "juice" collectors for LEONARD PATRICK were observed together on June 19, 1967 at Estelle's Restaurant, 3420 West Devon, Chicago, and that this location is evidently a "juice" collection station. COWAN was observed in his 1965 red Chevrolet Impala with a black vinyl top, bearing 1967 Illinois license plates CU 7058. MIKE PATRICK, at the time, was driving a white, 1960 Oldsmobile bearing 1967 Illinois license plates HF 3330.

Records of the Illinois Secretary of State's Office reflect the following concerning 1967 Illinois license plate registrants:

CU 7058	ARTHUR COWAN 7307 North Crawford Lincolnwood, Illinois on a 1965 Chevrolet convertible.
[redacted]	[redacted] on a 1965 Chevrolet four-door.
[redacted]	[redacted] on a 1960 Oldsmobile four-door sedan.
HF 3331	M.M. PATRICK 6148 North Francisco Chicago, Illinois on a 1965 Buick.

b6
b7C

It should be noted that MIKE PATRICK is a brother of LEONARD PATRICK and along with another brother, JACK PATRICK, has worked many years as "juice" collectors for the PATRICK organization.

CG T-1 further advised that LEONARD PATRICK is still active in gambling and "juice" in the Rogers Park and Albany Park Sections of Chicago.

CG T-2 advised, in the early part of July, 1967, that [redacted] of "BOODIE" COWAN, was inquiring among the Chicago criminal element concerning the whereabouts of [redacted] "BOODIE". [redacted] evidently contacted LEONARD PATRICK concerning "BOODIE" but PATRICK advised him he knew nothing concerning "BOODIE's" whereabouts. b6 b7C

CG T-2 further advised in August, 1967, that LEONARD PATRICK is no longer popular with certain members of the Chicago "outfit" because he is not making enough money for them. It is being rumored that PATRICK may be removed from his important position in the "outfit" inasmuch as the Italian element is attempting to rid themselves of the Jewish element who have been given power in the past especially in the gambling field.

The informant said that this is probably due to the fact that local and Federal "heat" on gambling has led to so many raids on wire rooms and gambling establishments and that PATRICK has gotten a great deal of unfavorable newspaper publicity.

CG T-3 advised in early July, 1967, that "BOODIE" COWAN has been missing from his residence since July 5, 1967 and, undoubtedly, will end up "in a trunk" because he is in trouble with the LEONARD PATRICK group concerning "juice" collections. The informant advised that it is rumored that COWAN had misused "outfit" funds for his own use.

[redacted] on July 11, 1967, appeared at the Chicago FBI Office and advised SA HAROLD K. JOHNSON that he is [redacted] of ARTHUR "BOODIE" COWAN. [redacted] advised that [redacted] "BOODIE", who is reportedly a "juice" collector for LEONARD PATRICK has been missing since 8:30 p.m. July 5, 1967. [redacted] said that he is fearful that [redacted] may have met with foul play by b6 b7C

someone in the Chicago "outfit". He said that he has no personal knowledge that "BOODIE" is involved in any illegal activities but he said that he has read this numerous times in the local newspapers. He said that he had reported [redacted] missing to the Chicago Police Department and to United States Attorney EDWARD V. HANRAHAN and had also reported it to the clerk of Federal Judge MAROVITZ. He said that his family has known Judge MAROVITZ for many years. b6 b7C

[redacted] advised that, as far as he knew, [redacted] "BOODIE", was employed as a salesman and solicitor for the H & S Motor Service, 3916 West 16th Street, Chicago, Illinois. He said this company is owned and managed by [redacted] b6 b7C

[redacted] said that [redacted] "BOODIE", was a family man and a non-drinker who had excellent war records after having served with Carlson's Raiders in World War II. He said that "BOODIE" was honorably discharged in 1946 and since went into business in a delicatessen at Grand and Rush Streets, Chicago. He said that he was in this business a few years and then began a partnership with [redacted] in the B & B Delicatessen, 3431 Peterson Avenue, Chicago, Illinois. He said he has no idea why anyone would want to do away with [redacted] "BOODIE", but that if he received any information concerning [redacted] he would immediately notify the Chicago Police Department and the FBI. b6 b7C

[redacted] advised that the following is a description of [redacted]: b6 b7C

Name:	ARTHUR "BOODIE" COWAN
Born:	January 26, 1920
Height:	5'9" to 5'10"
Weight:	200 pounds
Hair:	Black, curly
Dress:	Daper
Last known driving:	A red Impala with 1967 Illinois license plates CU 7058
Relatives:	
Wife:	[redacted] b6 b7C
Sons:	

[redacted]

Daughters: [redacted]

b6
b7C

[redacted]

Step-son: [redacted]

Residence: 7307 North Crawford
Lincolnwood, Illinois

Brothers: [redacted]

JULIUS COWAN
Age 60
Resides Chicago

Sisters: [redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted] advised that he resides at [redacted] with his wife, [redacted] He said he is employed as [redacted] He said that he was born [redacted] in Chicago, Illinois and has a son, [redacted] who attends [redacted] and

b6
b7C

a son [redacted] who is a representative [redacted] b6 b7C

On July 12, 1967, a missing persons notice was set out by the Chicago Police Department along with a photo and description of ARTHUR COWAN.

The body of ARTHUR COWAN was found in the trunk of his car at 7:30 p.m., July 12, 1967 in front of a residence at 419 South Kilpatrick, Chicago, Illinois. COWAN had been shot in the head in gang-land fashion and the body was decomposed at the time it was found by the Chicago Police Department.

CG T-4 advised in July, 1967, that LENNY PATRICK, [redacted] [redacted] and DAVIS YARAS had met in late May, 1967 at the Frenkel Delicatessen at Cicero and Touhy Avenues, Chicago. The informant said that this had also been a meeting place in the past where these persons have met with "BOODIE" COWAN. The source further advised that "BOODIE" COWAN had travelled to Cicero in June, 1967 to have a meeting with "FIFI" BUCCIERI. b6 b7C

CG T-4 further advised that on July 4, 1967, "BOODIE" COWAN was observed at Arlington Park race track. The source further advised that MIKE PATRICK, a brother of LENNY, was active in the "juice" business with "BOODIE" COWAN. The source continued that it has been rumored that [redacted] may have taken a part in the killing of "BOODIE" COWAN.

An article appearing in the Chicago Daily News, July 11, 1967 stated that hoodlum ARTHUR "BOODIE" COWAN had dropped out of sight and had been missing since July 5, 1967. The article said that COWAN was last seen by his step-son, LOUIS CAPUTO and that CAPUTO had stated that COWAN had left on a business trip for the South Side of Chicago on the evening of July 5, 1967. The article said that COWAN is a Lieutenant of LENNY PATRICK, North Side mob chief and that COWAN operated the B & B Delicatessen, 3431 Peterson, which Chicago Police called a headquarters for PATRICK's "juice" loan business and a drop-off point for bookies. b6 b7C

An article appearing in the Chicago "Tribune," July 13, 1967, showed that ARTHUR "BOODIE" COWAN, age 46, a North Side loan shark terrorist was found murdered on July 12, 1967 in his car which was parked in front of a private home at 418 South Kilpatrick, Chicago. The article said that COWAN was a "juice" collector for LEONARD PATRICK and DAVIS YARAS and that, evidently, he had been dipping into the cash entrusted to him by his crime syndicate bosses.

An article appearing in the Chicago "American," July 13, 1967, showed that ARTHUR "BOODIE" COWAN was the 1004th gang-land slaying in Chicago and that slaying number 1003 had been that of ALVIN ROSENBERG, a friend of COWAN. The article further indicated that COWAN was a "juice" collector for LEONARD PATRICK and that he had reportedly been in trouble with the Chicago "outfit". The article said that United States Attorney EDWARD V. HANRAHAN had disclosed that a man, a member of COWAN's family, came to his office on July 11, 1967 and asked aid in finding "BOODIE" COWAN. HANRAHAN was quoted as saying that the man could furnish no reason or information concerning the slaying and that he, HANRAHAN, felt that the relative was withholding information because of fear.

Chicago T-5 advised in July, 1967, that LEONARD PATRICK still has an interest in the Douglas Park Hotel on Roosevelt Road in Chicago and occasionally visits there. The informant also advised that PATRICK still goes to the Top Hat Lounge on West Morse Street, Chicago.

CG T-6 advised in August, 1967, that [redacted] and [redacted] are "juice" collectors for the LEONARD PATRICK group. The source said that [redacted] is reported to be a former [redacted] who worked closely with former [redacted] was sentenced to 99 years on a local murder charge in Chicago. b6 b7C

An article appearing in the October 10, 1967 issue of the Chicago "Tribune" reflected that a group of Chicago crime syndicate hoodlums and their associates were denied a hearing by the United States Supreme Court on a Challenge of Subpoena issued by the Illinois State

Crime Investigating Commission. Listed in this group was LEONARD PATRICK, described as a far North Side gambling overseer and loan shark.

During spot checks in June, July, August and September, 1967, at the residence of PATRICK at 2820 West Jarlath, Chicago, Illinois, at the Pittsfield Building, 55 East Washington, Chicago, and at the Black Angus Restaurant, 7127 North Western Avenue, Chicago, neither PATRICK nor any members of his fmily were observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

October 18,1967

In Reply, Please Refer to
File No. 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
October 18,1967

In Reply, Please Refer to
File No. 92-374

LEONARD PATRICK
ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson dated and captioned as above.

CHARACTERIZATION OF
INFORMANTS

Chicago T-1 is an individual who is in a position to furnish information concerning hoodlum activities in the [redacted] areas. b6 b7C

Chicago T-2 is an individual who associates with Chicago area hoodlums.

Chicago T -3 is an individual who is an associate of Chicago area hoodlums.

Chicago T-4 is an individual who is in a position to furnish information concerning Arthur Cowan.

Chicago T-5 is an individual who can furnish information concerning Leonard Patrick and other Chicago area hoodlums.

Chicago T-6 is an individual who associates with Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION
JUL 13 1967

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Conrad
Mr. Callahan
Mr. Casper
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

TELETYPE

FBI CHICAGO

624PM DEFERRED 7-13-67 RMF

TO DIRECTOR /165-2431/ /92-3189/

FROM CHICAGO /165-1705/ /92-374/

Interstate Transmission of Wagering Information

CHANGED. [redacted] Also Known As ~~AKA~~; [redacted] ~~ITWI~~. ~~OO~~: CHICAGO b6 b7C
Office of Origin

Anti-racketeering Office of Origin

LEONARD O PATRICK, ~~AKA~~. Also Known As; ~~AR~~. ~~OO~~: CHICAGO.

REFERENCE MY TELETYPES ~~REMYTELS~~ JULY ELEVEN AND TWELVE LAST, RESPECTIVELY.

Interstate Transmission of Wagering Information

TITLE ~~ITWI~~ CASE BEING CHANGED TO ADD ADDITIONAL SUBJECT [redacted]

[redacted]

92-3189- b6 b7C

NOT RECORDED
183 JUL 18 1967

Police Department

LT. [redacted] INTELLIGENCE UNIT, CHICAGO ~~PD~~, APPRISED OF AVAILABLE INFO ELEVEN TWENTY A.M., JULY THIRTEEN INSTANT, ABOUT LARGE-SCALE BOOKMAKING OPERATION THREE FOUR ZERO FIVE N. SEMINARY AVE., CHICAGO, UNDER AEGIS ROSS PRIO HOODLUM GROUP. BASED ON WARRANT OBTAINED BY FBI AFFIDAVIT AND SIGNED BY LOCAL JUDGE, ABOVE BOOKMAKING OPERATION RAIDED BY INTELLIGENCE UNIT TWELVE ZERO FIVE PM TODAY. RAIDING UNIT MADE FORCEFUL ENTRY THROUGH BARRED WINDOW SINCE FRONT AND REAR DOORS IMPENETRABLE. OPERATORS ATTEMPTED TO BURN RECORDS AS POLICE ENTERED.

[redacted] AND [redacted] ARRESTED, CHARGED WITH b6 b7C

END PAGE ONE

ORIGINAL FILED IN 165-2431

MR. DELOACH FOR THE DIRECTOR

1 Xerox 236

62 JUL 25 1967

MIN PLS

PAGE TWO

KEEPER OF GAMBLING ESTABLISHMENT, KEEPER OF GAMBLING RECORDS AND USE OF TELEPHONES TO GAMBLE. CONFISCATED ITEMS INCLUDED SPORTS AND HORSE BETTING SLIPS, BASEBALL SCHEDULES, SCRATCH SHEETS, FIVE TELEPHONES, AND OTHER GAMBLING PARAPHERNALIA. ESTIMATED VALUE OF CONFISCATED MATERIAL FOUR HUNDRED DOLLARS. ESTIMATED MONTHLY HANDLE OF BOOKMAKING OPERATION TWO HUNDRED THOUSAND DOLLARS.

SUBJECTS INTERVIEWED BY ~~BUAGENTS~~ Bureau Agents FOLLOWING RAID BUT MADE NO COMMENT OR STATEMENT. CONFISCATED MATERIAL REVIEWED. NO EVIDENCE OF INTERSTATE ACTIVITY. SUBJECTS TO APPEAR LOCAL COURT AUG THREE NEXT.

LT. [redacted] AFTER BOOKING SUBJECTS, COMMENTED UNVERIFIED INFO DEVELOPED INDICATING [redacted] POSSIBLY CONNECTED WITH ARTHUR "BOODIE" COWAN IN B AND B DELICATESSEN. COWAN, A "JUICE" COLLECTOR, FOUND DEAD IN CAR TRUNK JULY TWELVE LAST, APPARENTLY GANGLAND VICTIM ONE THOUSAND FOUR. b6 b7C

LT. [redacted] IN NEWS RELEASE AGAIN CREDITED FBI FOR SUCCESS OF RAID WHICH IS RECEIVING EXCELLENT NEWS COVERAGE DUE TO MAGNITUDE OF GAMBLING OPERATION AND ALLEGATION OF OPERATORS' CONNECTION WITH "BOODIE" COWAN.

END

SAA

FBI WASH DC

P

RECEIVED
TWO SYSTEMS UNIT
JUL 13 4 59 PM '62

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

7/13/67

As a result of information received from top echelon criminal informant and disseminated to Chicago police, local authorities found body of Chicago hoodlum Arthur Cowan in trunk of his personal automobile in Chicago 7/12/67. Our information indicates that Cowan had misused shylock loan collections and, therefore, had been slain by his underworld associates.

McA:djg

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/25/68	10/11/67 - 1/18/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA HAROLD K. JOHNSON	cmm
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA HAROLD K. JOHNSON dated 10/18/67 at Chicago, Illinois.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities and associates.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted] b2 b7D	October 18, 1967	SA WILLIAM F. ROEMER, JR.

ACCOMPLISHMENTS CLAIMED None

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VVI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

98-3189-71

REC 7

ST-105

5 JAN 29 1968

COPIES MADE:

3 - Bureau (92-3189)

1 - USA, Chicago

2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	1 CC. AAG Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	recorded

Notations

NINE STAT. SECT.

66 FEB 8 1968

CG 92-374

Source	Date Contacted	Contacting Agent
CG T-2 is [redacted]	Numerous times during October and November, 1967	SA [redacted]
CG T-3 is [redacted]	October 27, 1967	SA EDWARD F. BLOOM
CG T-4 is [redacted]	November 20, 1967	SA [redacted]
CG T-5 is [redacted]	December 1, 1967	SA [redacted]
CG T-6 is [redacted]	December 26, 1967	SA LLOYD H. NELSON

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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Date: 1/25/68

Office: Chicago, Illinois

Field Office File #: 92-374

Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advise PATRICK in poor health and still overseeing bookmaking operations in Rogers Park, Albany Park and West Roosevelt Road area of Chicago. PATRICK still active in "juice" and his group is headed by his brother MIKE PATRICK as a collector. PATRICK reportedly extremely close to the late ARTHUR "BOODIE" COWAN and reportedly had nothing to do with the killing of COWAN. Subject and members of his family not observed during spot checks in October, November and December, 1967.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374

DETAILS:

Activities and Associates

CG T-1 advised in October, 1967, that LEONARD PATRICK occasionally still comes to the restaurant in the Pittsfield Building, 55 East Washington, Chicago. The informant advised he has heard that PATRICK is in poor health and is extremely depressed. The informant said that he has heard that PATRICK, although reportedly divorced from his wife, still spends a considerable amount of time at his residence at 2820 Jarlath and that PATRICK derives most of his income from bookmaking and "juice" activities. PATRICK allegedly controls the Rogers Park and Albany Park Sections of Chicago for the Chicago "outfit". PATRICK also has control of a small area on West Roosevelt Road in Chicago, which centers on the New Lawndale Restaurant in the 3700 Block of West Roosevelt Road.

CG T-1 further advised that he had heard that PATRICK may be going to Florida again this year, as he did last year for a few months during the winter.

CG T-2 advised in October, 1967, that the New Lawndale Restaurant at 3414 West Roosevelt Road, Chicago, is still active as a west side gambling center and is under the control of LEONARD PATRICK. The informant advised that this gambling operation has been raided several times during the past, but that the raids do not seem to slow up the operation for a long period of time.

CG T-2 further advised in November, 1967, that bookmaking activities and gambling operations are still continuing at the New Lawndale Restaurant. The operation is run by [redacted] and is still under the domination of LEONARD PATRICK.

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CG T-3 advised in October, 1967, that [redacted] and [redacted] are still "juice" collectors for the LEONARD PATRICK group. The informant advised that [redacted] is a former [redacted] and that he and [redacted] work directly under MIKE PATRICK, who handles the "juice" operation for his brother LEONARD.

CG T-4 advised in November, 1967, that a recent bookmaking operation, which was raided by the Internal Revenue Service on Sunday, November 19, 1967, had belonged to LEONARD PATRICK and [redacted]. The informant advised that LEONARD PATRICK receives a cut of the proceeds of all gambling operations in the Rogers Park and Albany Park Sections of Chicago. b6 b7C

CG T-5 advised that LEONARD PATRICK was reportedly a close personal friend, as well as an employer of ARTHUR "BOODIE" COWAN, who was killed in gangland fashion in July, 1967. The informant advised that it had been rumored after COWAN's death among the criminal element that PATRICK had a hand in the gangland slaying of COWAN, due to the fact that COWAN was converting PATRICK's money to his own use. The informant said that he is fairly certain that this information is not true and that PATRICK had no part in the killing of his friend "BOODIE".

CG T-5 further advised that "BOODIE" COWAN was extremely frugal with his own money and was probably a millionaire. The informant said he had heard that LEONARD PATRICK and COWAN never had any trouble concerning their association, although COWAN was a number one "juice" collector for the PATRICK group for a number of years.

CG T-6 advised in December, 1967, that MIKE PATRICK, a brother of LEONARD PATRICK, is the number one "juice" collector for the PATRICK group and is an extremely vicious individual. The informant said that LEONARD PATRICK in recent years has removed himself from the actual enforcement of "juice" loans and leaves this strictly up to MIKE PATRICK and other collectors for the group.

During spot checks in October, November and December, 1967, at the residence of LEONARD PATRICK at 2820 West Jarlath, Chicago, Illinois, at the Pittsfield Building, 55 East Washington, Chicago, and at the Black Angus Restaurant, 7127 North Western Avenue, neither PATRICK nor any members of his family were observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 25, 1968

In Reply, Please Refer to File No.

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent Harold K. Johnson dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	6/28/68	2/1 - 6/20/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	HAROLD K. JOHNSON	mew
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA HAROLD K. JOHNSON, dated 1/25/68 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's activities and associates.

ADMINISTRATIVE

The investigative period in this report is long due to the fact the agent has been assigned to a considerable amount of non-criminal intelligence type work during the period.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED VLI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-72

REC-35

EX-103

25 JUL 3 1968

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
2 - Chicago (92-374)

1 ND + 10 7-18-68

Dissemination Record of Attached Report			
Agency	1	CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 3524		
By			

Notations

NITE STAT. SECT.

54 JUL 30 1968

262

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

CG 92-374

INFORMANTS

Source	Dated Contacted	Contacting Agent
CG T-1 is [redacted]	February 2, 1968	SA [redacted]
CG T-2 is [redacted]	March 4, 1968	SA [redacted]
CG T-3 is [redacted]	March 29, 1968	SA PAUL J. NEUMANN
CG T-4 is [redacted]	April 2 and May 9, 1968	" "
CG T-5 is [redacted]	May 21, 1968	SA [redacted]

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b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA HAROLD K. JOHNSON
Office: Chicago
Date: 6/28/68

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Informants at Chicago advised subject in contact with FELIX ALDERISIO and FIORE BUCCIERI. Subject works under leadership of ROSS PRIO, "outfit" boss of Chicago's north side and is in control of gambling for PRIO. Subject not observed during spot checks from 2/68 through 6/68 at Chicago.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374

DETAILS:

CG T-1 advised in February, 1968, that LEONARD PATRICK had been in contact with FELIX "MILWAUKEE PHIL" ALDERISIO and had met ALDERISIO in the law office of [redacted] at [redacted] b6 b7C [redacted] The source advised this meeting was believed to have been about gambling in the Chicago area and may have had to do with local control in certain areas of Chicago.

CG T-2 advised in March, 1968, that LEONARD PATRICK occasionally mets with FIORE "FIFI" BUCCIERI and it is believed that PATRICK is the laiason man between the PRIO and the BUCCIERI groups in the Chicago "Outfit". The source advised that PATRICK works under the direct supervision of ROSS PRIO who controls the north side of Chicago.

CG T-3 advised in March, 1968, that the Rogers Park Barber Shop on Devon Avenue, in Chicago, which is frequented by LEONARD PATRICK is up for sale. This Barber Shop is operated by [redacted] a close associates of PATRICK. The source advised he had learned that PATRICK was attempting to set [redacted] up in a business somewhere in Florida. b6 b7C

CG T-3 further advised that the Rogers Park Barber Shop may be used by PATRICK for "juice" collections.

CG T-4 advised in April, 1968, that [redacted] is a gambling overseer for LEONARD PATRICK in the Chicago area. [redacted] is a bookmaker who works directly under the supervision of [redacted] in the PATRICK organization. b6 b7C

CG T-4 further advised in May, 1968, that LEONARD PATRICK is still frequenting the Rogers Park Barber Shop. The source advised that PATRICK is supposedly again residing with his wife, [redacted] at 2820 West Jarlath, Chicago. The informant advised that [redacted] of the Rogers Park Barber Shop, has has been awarded the concession for a barber shop in a building under construction in Miami, Florida, due to the influence of LEONARD PATRICK. b6 b7C

CG T-4 further advised that LEONARD PATRICK controls gambling on the far north side of Chicago in the Rogers Park and Albany Park sections and has [redacted] and [redacted] working for him in the operation. b6 b7C

CG T-5 advised in May, 1968, that all wireroom operators on the north side of Chicago are controled by ROSS PRIO, a La Cosa Nostra chief in the Chicago "outfit". The source advised that working under PRIO are LEONARD PATRICK JOSEPH DI VARCO, BEN EPSTEIN, and [redacted] The source said that both [redacted] and [redacted] underlings of LEONARD PATRICK, have important rolls in the overall bookmaking operation.

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b7C

During spot checks, from February, 1968 through June, 1968, the subject was not observed at his residence, 2820 West Jarlath; at the Pittsfield Building, 55 East Washington; or at the Black Angus Restaurant, 7127 North Western Avenue, all Chicago, Illinois.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
June 28, 1968

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Harold K. Johnson, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10/10/68	7/15-10/1/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	lmk
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA HAROLD K. JOHNSON, dated 6/28/68 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow subject's activities.

ADMINISTRATIVE

[redacted] advised SA PAUL J. NEUMANN as follows on 8/22/68.

He is currently employed as [redacted]
His hours in regard to this employment are [redacted]

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b7D

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED VVI SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-73

REC-15

COPIES MADE:

3 - Bureau (92-3189)

2 - USA
(1) Atten. AUSA [redacted]

b6
b7C

2 - Chicago (92-374)

25 OCT 16 1968

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2534

NONE STAT SECT.

56 OCT 31 1968

COVER PAGE

GPO : 1968 O - 299-885

[redacted] or [redacted]
In the evening, he works from [redacted] or [redacted]
[redacted]. Source stated that he would estimate the weekly handle for the bookmaking operation with which he is personally connected at approximately one-half million dollars. The biggest single customer is [redacted] b6 b7C

JOEL FARBER who had been a betting customer of [redacted] [redacted] was betting with the informant on a daily basis until his recent suicide. FARBER would bet as much as $1,500.00 at one time and at the time of his death, the book owed him $500.00. b6 b7C

Informant stated that a short time ago, he met one [redacted] (who meets the description of [redacted] subject of Chicago file 165-1991,) at Friedman's Delicatessen on Western Avenue south of Devon. [redacted] for LEONARD PATRICK. He keeps the horse action for himself but [redacted] b6 b7C

Another bookmaker working for PATRICK is one [redacted] [redacted] Informant saw PATRICK at the Black Angus Restaurant on the evening of August 21, 1968. With regard to the Black Angus, PATRICK has forbidden his bookmakers from appearing at this location on Monday evening as this is the one night of the week that several north side bookmakers hang out at the Black Angus and PATRICK is afraid of "loose talk" on the part of his employees.

Other places frequented by PATRICK are Milano's Restaurant at Western and Devon, where he normally goes once a week and the Rogers Park Barber Shop.

Spot checks during the investigative period other than those set forth in the details were negative.

INFORMANTS

Source	Date of Contact	Contacting Agent
CG T-1, [redacted]	5/29/68	[redacted]
CG T-2, [redacted]	6/26/68	PAUL J. NEUMANN
CG T-2	9/17/68	PAUL J. NEUMANN

b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
1 Atten. AUSA [redacted] b6 b7C

Report of: SA PAUL J. NEUMANN
Date: 10/10/68

Office: CHICAGO

Field Office File #: 92-374

Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Source alleges subject works under ROSS PRIO, who controls wireroom operations on Chicago's North Side. Pangini game controlled partly by subject recently opened on Glenwood Avenue, Chicago. PATRICK observed 9/5/68 to travel from residence 2820 Jarlath, Chicago, to Cork Restaurant, Skokie, Illinois, and Ed Roberts Colonial Hotel, Morton Grove, Illinois. On September 10, 1968, subject observed meeting with unknown woman riding in car registered to [redacted], [redacted] b6 b7C Subject's car thereafter observed in vicinity of New Lawndale Restaurant, Chicago.

- P -

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CG 92-374

DETAILS:

CG T-1 on May 29, 1968, stated that wireroom operations on Chicago's North Side are controlled by ROSS PRIO, who has LEONARD PATRICK, JOSEPH DI ARCO, BEN EPSTEIN, and [redacted] working under him.

CG T-2 advised on June 26, 1968, that sometime during the current week a Pangini game was to open next door to the Sherman Bridge Club, on Greenwood Avenue just north of Morse Avenue, Chicago. This game was to be operated by a Jewish individual who is referred to as [redacted] Reportedly, LEONARD PATRICK and [redacted] will have an interest in this game. CG T-2 said it has been rumored that in order to operate this game a pay-off of $1,000 per month must be made to the local police district.

b6
b7C

On September 17, 1968, CG T-2 advised that the above game had recently opened.

At 2:30 p.m. on August 20, 1968, a 1967 blue Oldsmobile bearing 1968 Illinois license number 865120 was parked in front of the subject's residence at 2820 Jarlath, Chicago, Illinois. 1968 Illinois license 865120 is registered to LEONARD PATRICK, 2820 Jarlath, Chicago.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date September 6, 1968

The following observations were made on September 5, 1968:

12:30 P.M.

A blue Oldsmobile bearing 1968 Illinois license 865120, registered to LEONARD PATRICK, 2820 Jarlath, Chicago, Illinois, was parked in front of 2820 Jarlath.

12:38 P.M.

LEONARD PATRICK departed from 2820 Jarlath, entered the above car, proceeded to California Avenue, south on California to Touhy, west on Touhy to Mc Cormick Boulevard, north on Mc. Cormick to Dempster, west on Dempster to the Cork Restaurant, 3555 Dempster, Skokie, Illinois.

12:52 P.M.

PATRICK entered the Cork Restaurant. Automobiles bearing the following 1968 Illinois license numbers were parked at or near the Cork:

[redacted]
BU 3114
[redacted]
JC 8710
[redacted]

b6
b7C

1:11 P.M.

PATRICK departed from the Cork, re-entered his car, drove west on Dempster Avenue to Waukegan Road, north on Waukegan to Ed Roberts Colonial Hotel, 9101 Waukegan Road, Morton Grove, Illinois, arriving at 1:24 P.M.

On 9/5/68 at Chicago, Skokie, and Morton Grove, Illinois File# CG 92-374

SAs [redacted] b6 b7C

by PAUL J. NEUMANN PJN/prk Date dictated 9/6/68

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CG 92-374
2

2:30 P.M.

PATRICK, driving the aforementioned Oldsmobile, came from the direction of his home, turned east on Touhy from California, proceeded to Western, turned south on Western and parked about one-half block south of Touhy. PATRICK left the car carrying some clothes and walked to a dry cleaning shop on the east side of Western Avenue, about one-half block south of Touhy.

The following have been identified as registrants to the above license numbers: [redacted] is listed to [redacted] and [redacted] BU 3114 is listed to L. J. Kayle Associates, 6116 North Lincoln, Chicago. [redacted] is listed to [redacted]. JC 8710 is listed to Cooper Construction Company, 8710 North Drake, Skokie, Illinois. [redacted] is listed to [redacted] [redacted] is listed to [redacted]

b6
b7C

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date September 12, 1968

The following observations were made on September 10, 1968:

1:00 PM LEONARD PATRICK, driving a blue Oldsmobile bearing 1968 Illinois license 865120, entered California Avenue from Jarlath and continued south on California to a Shell service station on the southwest corner of Pratt and California arriving at 1:03 PM. He was observed speaking to one of the service station attendants.

1:06 PM PATRICK departed from the above service station, proceeded south on California to Peterson, west on Peterson to Kedzie, south on Kedzie about one-half block, where he parked the car at 1:09 PM. He walked from west to east across Kedzie into a McDonald's Hamburgers parking lot on the southeast corner of Peterson and Kedzie, where he immediately met with an unknown white woman with gray hair appearing to be approximately 55 years of age. After speaking to her for a brief period of time, they walked to a wh a white automobile parked in the lot. Another unknown white woman occupied the driver's seat of this car, which bore 1968 Illinois license [redacted] registered to [redacted] for a 1965 Buick. After the woman with whom PATRICK had been speaking got into the car, PATRICK returned to his automobile, went south on Kedzie to Belmont, west on Belmont to Central Park Avenue, south on Central Park Avenue past Ohio Street. b6 b7C

1:50 PM Aforementioned Oldsmobile was parked in a Shell service station just west of the New Lawndale Restaurant, 3714 West Roosevelt Road, Chicago, Illinois.

On 9/10/68 at Chicago, Illinois File # CG 92-374

SA [redacted] AND b6
by SA PAUL J. NEUMANN/PJN:js b7C Date dictated 9/11/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

On September 11, 1968, the name [redacted] was observed to be listed on the mailbox at [redacted] The aforementioned Buick bearing 1968 license number [redacted] was observed this same date parked behind the building at [redacted] This automobile did not move between the hours of 9:15 a.m. and 11:03 a.m.

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b7C

Officer, [redacted] Elmwood Park Illinois Police Department, advised on September 11, 1968, that files in his possession disclosed no arrest record for [redacted] or [redacted]

b6
b7C

Records of the Cook County Credit Bureau checked by IC [redacted] on September 19, 1968, revealed that [redacted] and wife, [redacted] reside at [redacted] His employment was shown as [redacted] A former employer was listed as the [redacted] As of 1965, he was [redacted] years of age.

b6
b7C

On April 27, 1959, [redacted] satisfied a judgment filed by the Twin City Fire Insurance Company. No figures were shown for this settlement which also involved the Standard Oil Company. He filed a petition for bankruptcy in September, 1968. His attorney at that time was shown as [redacted] As of May, 1947, [redacted] had received credit of $58.00 from Carson's who rated him as a slow payer. In 1949, he had a high credit of $131.00 with Madigans who rated him as a good payer.

b6
b7C

Inquiries concerning [redacted] were received from the Jefferson State Bank in March, 1968 and Aldens in May, 1959.

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b7C

Records of the Chicago Credit Bureau reviewed by IC [redacted] disclosed that [redacted] as of September 4, 1958, listed liabilities of $8,402 and assests totaling $740. b6 b7C

Files of the Chicago Police Department checked on September 11, 1968, disclosed a burglary complaint was received from [redacted] on February 12, 1966, concerning the [redacted] Unknown persons gained entry through the skylight and left by a rear door. The office door was forced with an unknown tool and the office was found to be completely ransacked with miscellaneous items scattered on the floor. There was no known loss at the time of the complaint. b6 b7C

[redacted] furnished his year of birth as [redacted] and furnished his home and business telephones as [redacted] and [redacted] respectively. b6 b7C

Subsequent investigation of the above burglary disclosed no loss was involved and the case was closed by the Chicago Police Department.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois.
October 10, 1968.

In Reply, Please Refer to
File No. 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent, Paul J. Neumann dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/29/69	10/10/68 - 1/20/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	rmk
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN dated 10/10/68, at Chicago.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will attempt to develop additional information regarding [redacted] b6 b7C

2. Will continue to follow subject's activities.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189 74

REC-34

X-105

FEB 3 1969

COPIES MADE:

3 - Bureau (92-3189)

2 - USA, Chicago
(1 - [redacted] b6 b7C

2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal Division,
Request Recd.	Organized Crime and Racketeering
Date Fwd.	Section, Room 2524
How Fwd.	
By	

Notations

NINE STAR STAT.

61 FEB 17 1969

IDXD 2-13-69

* U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

ADMINISTRATIVE

The extensive investigative period of this report is attributed to the Case Agent spending a considerable amount of time in Chicago cases captioned [redacted] ITWI, (Chicago File 165-9)," and "JOHN PHILIP CERONE, Sr., aka; ET AL; ITAR - GAMBLING, (Chicago File 166-1045)." b6 b7C

[redacted] and [redacted] advised SAs [redacted] and [redacted] on 10/19/ 68 - 10/21/68, that [redacted] Chicago Policeman who was paid $500 to keep bookmakers informed as to impending police raids, has also been used to install and tap telephones for the "outfit." [redacted] is very close to LEONARD PATRICK, DAVE YARAS, and PHIL ALDERISIO. b6 b7C

The sources also stated that LEONARD PATRICK, BEN EPSTEIN, [redacted] and [redacted] operated bookmaking offices which would use [redacted] information. b6 b7C

q. ALBERT FRABOTTA was a collector for LEONARD PATRICK; however, he is not considered intelligent and lost out with the "outfit" when he was badly beaten gambling. Above informants advised that during that period when CHARLES "CHUCK" NICOLETTI was operating a carpet business he had a wedding anniversary, and asked [redacted] to go to the Nortown Jewelers and obtain a certain type of gold trim set of china in service for 12. The cost of this china was approximately $1,500, and NICOLETTI told [redacted] to get it, but do not pay for it. [redacted] went to Nortown Jewelers where he spoke to [redacted] and took delivery on the dishes. The dishes were then given to CHUCK NICOLETTI, and no payment was made. Subsequently [redacted] called [redacted] asking for his money. At that time he was told in plain English that no payment "was going to be made nor was any payment contemplated." A short time later [redacted] received a telephone call from LENNY PATRICK who demanded payment, and stated the Nortown Jewelers was his. [redacted] told PATRICK not to talk to him but to speak with "CHUCKIE". PATRICK said "CHUCKIE" who?" When informed it was CHUCK NICOLETTI, PATRICK said b6 b7C

OK, forget it."

Above sources advised that [redacted] was in the company of BOODIE "COWAN" and HERBERT BLITZSTEIN, one night. During the evening COWAN told him he received a telephone call from [redacted] who informed him he wanted to show him some photographs. COWAN thought there was something strange about the call as [redacted] had told him LENNY PATRICK suggested that they meet; and in addition, [redacted] suggested to him that he drive his wifes car and come "out South." COWAN also remarked he was not very friendly with [redacted] and did not like him. COWAN told [redacted] and BLITZSTEIN he called PATRICK to inquire as to whether he should make the meet with [redacted] and PATRICK told him to go ahead and make it. b6 b7C

The next morning [redacted] learned that COWAN was missing [redacted] then called HERBERT BLITZSTEIN at his residence, and when BLITZSTEIN was told COWAN had not returned home he exclaimed "[redacted] hit him." According to source, COWAN was considered LENNY PATRICK's man, and only PATRICK could set him up. b6 b7C

After COWAN's body had been found in a mutilated condition, LENNY PATRICK made the remark that "BOODIE' had to be put to sleep."

The above sources said that [redacted] an individual who looked very much like PHIL ALDERISIO, is a degenerate gambler, and is regularly at the Racetracks. He owned [redacted] and now operates [redacted] He is a friend of LEONARD PATRICK and was formerly close to BOODIE COWAN. b6 b7C

[redacted] advised SA [redacted] on 10/18/68, that he frequently bet with [redacted] who works for LEONARD PATRICK b2 b6 b7C b7D

[redacted] advised SA PAUL J. NEUMANN on 12/13/68, that [redacted] who was recently arrested in connection with a football parlay card case, is a bookmaker at the pharmacy where he works. He is not considered a large operator, and when he receives what he considers to be a large bet, he lays it off either with YUDIE LUFMAN or [redacted] b2 b6 b7C b7D

COVER PAGE

CG 92-374

Above informant remarked that [redacted] who was arrested in a gambling raid on his apartment last weekend, books sports bets by himself but lays off the larger action to LEONARD PATRICK's group. When [redacted] apartment was raided the police confiscated numerous records including the telephone number where [redacted] were operating a bookmaking location for LENNY PATRICK. This and other circumstances have caused [redacted] to [redacted] b6 b7C b7D

[redacted] and [redacted] who were arrested on 10/18/68, in a raid on one of PATRICK's wirerooms, were found guilty of bookmaking and fined $100. [redacted] has gotten out of bookmaking and also gave up his employment with an [redacted] To the informant's knowledge, [redacted] is also out of bookmaking at the present time. [redacted] has indicated he is going to [redacted] b6 b7C

Informant stated [redacted] continues to operate as a bookmaker for LENNY PATRICK.

Sources	Date of Contact	Contacting Agent
CG T-1 and [redacted]	9/17, 10/29,31/68	SA [redacted]
CG T-2 and [redacted]	12/13/68	SA PAUL NEUMANN
CG T-3 and [redacted]	12/20/68	SA PAUL NEUMANN.

b2 b6 b7C b7D

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - AUSA [redacted]) b6 b7C

Report of: SA PAUL J. NEUMANN **Office:** Chicago, Illinois
Date: January 29, 1969

Field Office File #: 92-374 **Bureau File #:** 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject's card room moved from Lake Shore Drive to Sherman Bridge Club, 6970 North Glenwood, Chicago. Auto Registration data regarding PATRICK's family set forth. PATRICK alleged to control all gambling on Chicago's North Side. [redacted] identified as bookmaker for subject. [redacted] and [redacted] b6 b7C [redacted] reputed gambling "overseers" on Chicago's far North Side working directly under PATRICK. Subject observed 1/10/69, traveling from home to residence of [redacted]

- P -

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

CG 92-374

DETAILS:

CG T-1 advised on September 17, 1968, that LEONARD PATRICK's card game, primarily for the Jewish element on Chicago's far North Side, was moved from Lake Shore Drive approximately two weeks ago, and is now located at the Sherman Bridge Club, 6970 North Glenwood, Chicago. To gain entrance into the gambling room it is necessary to go through the Bridge Club Room which affords protection. Various card games are played, and Friday night is considered to be the busiest.

The following investigation was conducted by IC [redacted]:

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on September 19, 1968, that a check of records discloses the following 1968 Illinois License, [redacted] was issued December 12, 1967, to [redacted] on a 1967 Oldsmobile Sedan. b6 b7C

1968 Illinois License [redacted] was issued February 16, 1968, to [redacted] for a 1967 Buick Coupe.

1968 Illinois License 865 120 was issued December 11, 1967, to LEONARD PATRICK, 2820 West Jarlath, for a 1967 Oldsmobile 98.

On November 26, 1968, 1968 Illinois License 865 120 was on an automobile other than that previously observed being driven by the subject.

On December 19, 1968, [redacted] mentioned above, advised that records in his possession failed to disclose any transfer of cars for the above license. b6 b7C

CG T-1, on October 29, 1968, stated that LEONARD PATRICK controls all gambling on Chicago's far North Side. Anyone can open a dice or card game or wireroom operation; however, because of PATRICK's organization, patrons of same are reluctant to start up with someone new. For this reason, any action going on on the far North Side is "locked up" by PATRICK.

CG T-2, on December 13, 1968, stated that the [redacted] game next door to the Sherman Bridge Club is still in operation and being controlled by LENNY PATRICK, [redacted] and "OBBIE" FRABOTTA. Informant stated Monday nights are quite active. He added that cards bearing certain markings are used in lieu of money or chips in case of a raid. b6 b7C

CG T-3 advised on December 20, 1968, that [redacted] and [redacted] are reputed to be gambling overseers on Chicago's far North Side working directly under LEONARD PATRICK. The source advised it is highly doubtful that either [redacted] would be working directly in a book. b6 b7C

FD-302 (Rev. 4-15-64)

BEST COPY AVAILABLE

FEDERAL BUREAU OF INVESTIGATION

1

Date January 13, 1969

The following observations were made on January 10, 1969:

1:40 p.m. A black Oldsmobile, bearing 1969 Illinois license [illegible] 2020, was parked in front of LEONARD PATRICK's residence, 2020 Jarlath, Chicago, Illinois.

2:02 p.m. An unknown female, possibly PATRICK's wife, drove a blue Oldsmobile into the driveway at 2020 Jarlath.

2:12 p.m. LEONARD PATRICK departed from 2020 Jarlath and entered the above mentioned black Oldsmobile. He proceeded north on California to [redacted] Street, west on [redacted] to [redacted], north on [redacted] to the [redacted] block, where he parked. b6 b7C

2:21 p.m. PATRICK entered [redacted]

The current Illinois Bell Telephone Company Directory covering [redacted] lists [redacted] and [redacted] as residing at [redacted]. Their telephone numbers were listed as [redacted] and [redacted] respectively. b6 b7C

On 1/10/69 at Chicago and Skokie, Illinois File# CG 62-374

by [illegible] / [illegible] Date dictated 1/13/69

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Records of the Skokie, Illinois, Police Department, reviewed on January 14, 1969, disclosed that [redacted] was arrested February 17, 1967, for "Disorderly house - card room." b6 b7C

Above records revealed that on July 27, 1965, [redacted] notified the Skokie Police Department about the theft of an automobile. These records further revealed a larceny complaint was received from [redacted] on October 17, 1968, wherein unknown persons removed $100 in used currency from [redacted] bedroom. Named as a victim was [redacted] a [redacted] approximately [redacted] years of age. b6 b7C

Records of the Chicago Police Department were checked by IC [redacted] on January 17, 1969, and disclosed that [redacted] was arrested March 1, 1962, by the 20th District for "investigation." He was again arrested July 2, 1963, by the 19th District, Chicago Police Department, on a gambling investigation, this charge being discharged on July 11, 1963. These records also noted that [redacted] made application for a liquor license November 15, 1944. b6 b7C

Records of the Chicago Police Department described [redacted] as follows:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Complexion
Residence

IR Number

[redacted] b6 b7C

Records of the Credit Bureau of Cook County reviewed by IC [redacted] disclosed that [redacted], above address, listed his employment as [redacted] same address as residence. Former employments were shown as [redacted] and [redacted] in 1960. b6 b7C Inquiries concerning [redacted] were received from [redacted] in May, 1962, and [redacted] in March, 1965. He [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

92-374

Chicago, Illinois
January 29, 1969

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent PAUL J. NEUMANN dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/29/69	1/24 - 4/23/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	rmk
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA PAUL J. NEUMANN dated 1/29/69.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of the subject's activities.

2. Will conduct other investigation to determine subject's activities.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-75

COPIES MADE:

3 - Bureau (92-3189)

2 - USA, Chicago
(Attn: AUSA [redacted] b6 b7C

2 - Chicago (92-374)

REC 43

3 APR 30 1969

Dissemination Record of Attached Report	
Agency	CC, AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

NONE

STAT. SECT.

55 MAY 9 1969

U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

5-8-69

CG 92-374

ADMINISTRATIVE

[redacted] on 1/16/69, stated [redacted] for LEONARD PATRICK. [redacted] Informant advised [redacted] He estimated the average [redacted] The informant said that [redacted] These particular customers consisted of individuals and operators of locations such as newsstands, stores, etc., [redacted]

ILL.

b2
b6
b7C
b7D

On 10/30/68, [redacted] was shown a photograph of [redacted] who was the subject of Chicago File 165-1991. Informant identified [redacted] as the individual he knows as [redacted] who [redacted] (informant).

b2
b6
b7C
b7D

[redacted] on the above date, stated [redacted]

b2
b6
b7C
b7D

[redacted] advised on 2/28/69, that on Monday, 2/17/69, [redacted] speaking with a brother of [redacted] of this exchange. Through him he determined [redacted] suffered a severe heart attack the previous day. In the past [redacted] allowed the LEONARD PATRICK group to deposit money at the exchange, and at the time of [redacted] heart attack, the group had a total of $79,000 on deposit. [redacted] told them that they would have to withdraw all their money.

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COVER PAGE

On 2/17/69, [redacted] and [redacted] withdrew $25,000 of the $79,000. On the same date [redacted] deposited $1,000. b6 b7C

[redacted] was overheard to give out PATRICK's main bookmaking office number to an individual unknown to source. [redacted] b6 b7C b7D

A public source of the Illinois Bell Telephone Company advised telephone number [redacted] is subscribed to by [redacted] b6 b7C

Informant, on subsequent contacts, was unable to corroborate the above information relative to telephone number [redacted] b6 b7C

On 3/21/69, [redacted] stated that since the first of the year (1/1/69), LEONARD PATRICK's books have netted 1 quarter million dollars. At least a portion of PATRICK's books were operated on a 50-50 basis with [redacted] however, PATRICK is pushing the [redacted] out and as of 3/24/69, PATRICK will have sole control of his books. b2 b6 b7C b7D

Informant stated the [redacted] will have no active part in any book, but source remarked [redacted] It is believed that informant, [redacted] without the knowledge of PATRICK. b6 b7C b7D

Weekly expenses for PATRICK's books arein excess of $2,000. This includes the cost for offices, alternate offices, telephones, salaries, and payoffs.

"MOE SIEGAL" functions as PATRICK's payoff man and has the responsibility of securing locations and putting the "muscle" on any independent bookmakers found to be operating in PATRICK's area.

[redacted] who has a sports bookmaking operation, is directly responsible to LENNY PATRICK. [redacted] reportedly suffered heavy losses during the 1968 - 1969 basketball season, and is supposed to stay out of action until the start of the regular baseball season. b6 b7C

PATRICK's books during the basketball season would limit individual bets to $500 for a single game at the designated point spread. If the customer desired to bet an additional $500 he would have to give up [redacted] point.

On 4/9/69, [redacted] stated that with regard to LEONARD PATRICK's bookmaking operation, PATRICK splits on a 50-50 basis with DAVE YARAS. Source also knows PATRICK and YARAS to pay off to the outfit "out west" - Chicago's West side, but does not know the amount. b2 b7D

Informant also advised on the above date that in view of the highly successful past year enjoyed by the PATRICK bookmaking organization, PATRICK rewarded [redacted] with a bonus of $5,000 around Christmas, but the other bookmakers for PATRICK, however, received no special considerations. b6 b7C

Weekly expenses for the PATRICK bookmaking group now exceed $3,000. Whereas the limit for any one betting customer of PATRICK's during the basketball season was $500, the limit on a single baseball bet has been raised to $1,000.

[redacted] is a bookmaker for PATRICK but is considered a small operator in that he handles possibly as few as 20 betting customers at any one time. b6 b7C

Records of the Illinois Bell Telephone Company were made available by [redacted] Security Section, Illinois Bell Telephone Company. b6 b7C

COVER PAGE

CG 92-374

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	10/31/69	SA PAUL J. NEUMANN.

b2
b7D

COVER PAGE

- E* -

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(Attn: AUSA [redacted] b6 b7C

Report of: SA PAUL J. NEUMANN
Office: Chicago, Illinois
Date: April 29, 1969

Field Office File #: 92-374
Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subject's new Lawndale Restaurant destroyed by fire latter part 1968. PATRICK observed 4/1/69, to travel from residence to Papa Milano's Restaurant, 6415 North Western Avenue, Chicago. Calls made from subject's telephone on 3/3/69, to Michigan City, Indiana, Battle Creek, Michigan, and Martinsville, Indiana.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374

DETAILS:

CG T-1 advised on October 30, 1968, that LEONARD PATRICK's new Lawndale Restaurant on Roosevelt Road, Chicago, burnt down about one month ago. PATRICK still owns the Douglas Park Hotel on Roosevelt Road, but would do almost anything to get rid of it.

At 11:22 a.m., on January 31, 1969, a black Oldsmobile, bearing 1969 Illinois license BM 2820, previously observed driven by PATRICK, was parked in front of the subject's residence, 2820 Jarlath, Chicago. The car was not at this location at 9:45 a.m. this date. As of 2:34 p.m. the automobile was still parked at 2820 Jarlath.

On February 27, 1969, at 12:27 p.m., PATRICK was observed driving North on Western Avenue past Devon in the above-mentioned car.

The above automobile was parked by subject's residence between 1:18 p.m. and 2:35 p.m. on March 11, 1969.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 3, 1969

The following observations were made on April 1, 1969:

Time	Observation
1:02 p.m.	LEONARD PATRICK departed from his residence, 2820 Jarlath, Chicago, Illinois, in a black Oldsmobile bearing 1969 Illinois license BM 2820. He traveled south on California to Touhy, east on Touhy to Western, south on Western to Arthur, east on Arthur to Claremont, south on Claremont to an alley just north of Devon and traveled westbound through the alley.
1:08 p.m.	PATRICK entered Papa Milano's Restaurant, 6415 North Western Avenue, Chicago.
1:15 p.m.	PATRICK's car was in Papa Milano's parking lot. Other automobiles in the lot bore 1969 Illinois license numbers [redacted] b6 b7C
2:47 p.m.	PATRICK walked from west to east across Western Avenue and entered the alley leading to Papa Milano's parking lot.
2:49 p.m.	PATRICK walked out of the alley onto Western Avenue and proceeded south on Western toward Devon.

On 4/1/69 at Chicago, Illinois File# CG 92-374

by SA PAUL J. NEUMANN / dav Date dictated 4/2/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374

The following information was received through a Subpoena Duces Tecum served on [redacted] b7D [redacted] on [redacted]:

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

April 29, 1969

In Reply, Please Refer to
File No. 92-374

Title **LEONARD PATRICK**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Paul J. Neumann dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	7/22/69	4/24/69 - 7/14/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	pmb
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago dated 4/29/69.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of the subject's activities.

2. Will conduct other investigation to determine subject's activities.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-76 REC 43

3 JUL 24 1969

EX-117

COPIES MADE:

3- Bureau (92-3189)
1- USA, Chicago
2- Chicago (92-374)

Dissemination Record of Attached Report				
Agency	CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 3524			
By				

Notations

NITEL STAT. SECT.

59 AUG 20 1969

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CG 92-374

ADMINISTRATIVE

CG [redacted] advised Special Agent WILLIAM F. ROEMER, Jr., on April 25, 1969, that as of approximately two months ago [redacted] the two or three bookmaking offices being utilized by the LENNIE PATRICK-DAVE YARAS Group -- Rogers Park. Informant advised that PATRICK and YARAS are the leaders of the organized crime responsible for the Rogers Park area on the far north side of Chicago. Informant advised that [redacted] for BEN EPSTEIN who formerly supervised bookmaking activities for PATRICK and YARAS but who is now more or less retired following two heart attacks.

b6
b7C

The above source advised that PATRICK continues to use the Black Angus Restaurant, Chicago, as his headquarters and can be located there during the evening hours almost every night.

On May 2, 1969, [redacted] stated that LENNIE PATRICK has been away on a short trip and was due back in Chicago on May 2, 1969. Informant possessed no information as to where PATRICK travelled.

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b7C

On May 14, 1969, [redacted] advised Special Agent [redacted] that [redacted] along with associates in his bookmaking operation left Chicago May 8, 1969, for Hot Springs, Arkansas, for a meeting. According to this source, [redacted] operates in the group under LEONARD PATRICK.

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[redacted] advised Special Agent [redacted] on May 2, 1969, telephone numbers [redacted] and [redacted] are being used at the present time by the LENNIE PATRICK bookmaking group. The informant stated bets which are called into these numbers are recorded on a blackboard and erased immediately after they are relayed to a main bookmaking office. The source further related [redacted] and [redacted] (believed to be [redacted]) handled the aforementioned telephones for PATRICK.

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IP 92-147
HJE/few
1

ADMINISTRATIVE

On May 5, 1969, [redacted] Security Office, Indiana Bell Telephone Company, Indianapolis, furnished information to Special Agent [redacted] as to subscriber to Martinsville Telephone Number 317-342-3351.

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- C* -
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago

Report of: SA PAUL J. NEUMANN

Office: Chicago, Illinois

Date: 7/22/69

Field Office File #: 92-374

Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis:

Subscribers to telephone numbers called from subject's residence 3/3/69 identified as Battle Creek Sanitarium, Battle Creek Health Center, Battle Creek Sanitarium Hospital, [redacted] and [redacted] [redacted] all 197 North Washington, Avenue, Battle Creek, Michigan, and Home Lawn Mineral Springs, 539 East Washington Street, Martinsville, Indiana. [redacted] advised 6/9/69 that two unknown women meeting the subject 9/10/68 most likely his wife and one [redacted]. Subject's automobile observed at residence 6/25 and 27/69.

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b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-374
IP 92-147
HJE/dms
1

The following investigation was conducted by SA [redacted]: b6 b7C

At Martinsville, Indiana:

On May 15, 1969, a review of the telephone directory for Martinsville, current issue, disclosed that telephone number 342-3351 is the public listing for the Home Lawn Mineral Springs, 539 East Washington Street, Martinsville.

On May 15, 1969, the Agent personally observed the location and through inquiry of the Martinsville Police Department, Radio Dispatcher, determined that Home Lawn Mineral Springs, is a prominent hotel and health resort.

The files of the Indianapolis Office contain no prior references to the Home Lawn Mineral Springs Hotel.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date April 7, 1969

[redacted]

b7D

The above information is confidential and cannot be made public except through a subpoena duces tecum, which should be directed to [redacted]

4

On 5/5/69 at Indianapolis, Indiana File# IP 92-147

by SA DEAN G. NAUM /few Date dictated 5/5/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

As previously reported PATRICK on September 10, 1968, met with an unknown white woman at Mc Donald's Hamburgers on the southeast corner of Peterson and Kedzie, Chicago, and after speaking to her for a brief period of time both walked to a white car occupied by another woman in the driver's side. This car bore 1968 Illinois license [redacted] registered to [redacted] b6 b7C

On June 9, 1969, [redacted] advised he is slightly acquainted with LEONARD PATRICK and has performed work on his automobile once or twice in the past. When questioned relative to the above meeting by the subject and the two unknown females, [redacted] replied the driver of the car was undoubtedly [redacted] and that her companion was most likely [redacted] who was formerly their neighbor on Chicago's northside. [redacted] and her husband [redacted] resided around Olive and Spaulding, Chicago, and he is affiliated with the concern known as Herman Sales. The [redacted] and PATRICK's are associated with one another in that their children attended the same school some years ago. [redacted] stated that he knew nothing of PATRICK's activities other than what he has learned through the news media. b6 b7C

The subject's automobile, a black Oldsmobile, bearing 1969 Illinois license BM2820 was parked by his residence 2820 Jarlith, Chicago, at 2:40 p.m. on June 5, 1969, and at 2:20 p.m. on June 27, 1969.

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11/17/69	7/15 - 11/12/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	lan
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago, dated July 22, 1969.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of subject's activities.

2. Will conduct other investigation to determine subject's activities.

ADMINISTRATIVE

Although the investigative period of this report is

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-77 REC-10

9 NOV 20 1969

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
2 - Chicago (92-374)

Dissemination Record of Attached Report

Agency	AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2534
Request Rec'd	
Date Fwd.	
How Fwd.	
By	

Notations

NOTE STAT. SECT.

59 DEC 2 1969

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

extensive, the case has been kept current through interoffice communications.

On July 11, 1969, [redacted] advised SA [redacted] that telephone numbers [redacted] and [redacted] have replaced telephone numbers [redacted] and [redacted] as operating bookmaking numbers, currently being used by the LENNIE PATRICK bookmaking organization. These telephones are being manned by [redacted] and [redacted]

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On August 7, 1969, [redacted] stated that an individual known as [redacted], a member of the Cavendish Club, 22 West Madison Street, Chicago, is a betting customer of LEONARD PATRICK.

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Above informant advised on September 3, 1969, that [redacted] (LNU), a [redacted], approximately [redacted] years of age, who resides across the street from the Black Angus Restaurant, was arrested on bookmaking charges about a week ago. He was operating in the Rogers Park area for LENNIE PATRICK. Until his arrest, [redacted] was being aided on a temporary basis by [redacted], who called a few betting customers and also handled the paper work.

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[redacted] further advised that those working as bookmakers for LENNIE PATRICK at that time were [redacted], [redacted], [redacted], "YUDIE" LUFMAN, and [redacted]. Of this group, [redacted] and [redacted] were at Miller's Steak House, 7011 North Western Avenue, on the evening of September 2, 1969.

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[redacted] replaced [redacted] as a bookmaker for PATRICK. He currently is working a sports book with [redacted] at a location in [redacted], Illinois, which source did not desire to identify. [redacted] is believed by the informant to reside in [redacted] Illinois and could be employed as [redacted] who is

b6
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b7D

approximately [redacted] years of age, formerly operated a bar at [redacted] in Chicago. b6 b7C

[redacted] and [redacted] still derive some money from PATRICK's bookmaking operations, but do not actively conduct bookmaking activities themselves. They do collect from some of PATRICK's accounts and this collecting normally is done on Mondays, starting as early as 9:00 AM.

A wedding reception was held for [redacted] at the [redacted] b6 b7C In attendence were MIKE PATRICK, LENNIE PATRICK, [redacted] the ENGLISH brothers, DOMINIC CORTINA, [redacted] DON ANGELINI, and BEN EPSTEIN.

[redacted] said that among LENNIE PATRICK, bookmaking customers are [redacted] who is in the [redacted] and a betting partner of [redacted] aka, [redacted] and [redacted] who were betting partners, [redacted] and [redacted] (Phonetic), from [redacted] Illinois, who is in the [redacted] business. b2 b6 b7C b7D

According to above informant, PATRICK goes out with some unknown blonde and in the past has spent Friday evenings dining with her at the Black Angus Restaurant.

[redacted] on September 18, 1969, advised [redacted] started booking sport events last week for LEONARD PATRICK. He has a new partner in his operation named [redacted] (last name possibly [redacted] [redacted] is still part of the operation; however, he now acts in the capacity of a relay man. The informant explained that [redacted] would periodically call in to the location occupied by [redacted] and [redacted] and record all the bets taken by them up until that time, so that in the event of a police raid, no records would be available. b2 b6 b7C b7D

CG 92-374

[redacted] and [redacted], both sport bookmakers for PATRICK, left their [redacted] Illinois bookmaking location a short time ago, after receiving a call from the Illinois Bell Telephone Company Security Department, and are now working a book in Chicago. b6 b7C

Officer [redacted] Intelligence Division, Chicago Police Department, advised on September 19, 1969, [redacted] and [redacted] were raided the previous day by the Chicago Police Department, Vice Control Division, a5 5750 Sheridan Road.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 -USA, Chicago

Report of: SA PAUL J. NEUMANN Office: CHICAGO
Date: 11/17/69

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Subscribers to telephone numbers called from subject's residence identified as [redacted] Investigation revealed furniture delivered from Lake Point Towers, Chicago, to subject's residence on 8/26/69. Subject's daughter, [redacted] and roommate, [redacted] put out of apartment at Lake Point Towers, August, 1969, for falling behind in rent payments. Background information regarding [redacted] set forth.

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- P -

DETAILS:

As previously reported, calls were made from subject's residence on March 3, 1969, to Michigan City, Indiana telephone number [redacted], and Martinsville, Indiana telephone number 317-342-3351, which is registered to the Home Lawn Mineral Springs, a hotel and health resort located at 539 East Washington Street, Martinsville, Indiana.

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The following investigation was conducted by Special Agent (SA) [redacted] at Martinsville, Indiana:

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

On July 15, 1969, [redacted] b6 b7C [redacted] Home Lawn Mineral Springs Hotel, 539 East Washington Street, advised as follows:

He is not personally acquainted with LEONARD PATRICK by name or person, and to his knowledge, PATRICK has not previously stayed at the hotel. A check of his records for the period March, 1969 through May 15, 1969, failed to disclose a registration for PATRICK under his true name or known aliases. He further advised that had PATRICK called for a reservation some time in March, 1969, it is quite possible the hotel was fully booked and he could not accept a reservation.

IP 92-147
PPQ-ssc
1

The following investigation was conducted by SA [redacted] at Michigan City, Indiana on July 3, 1969: b6 b7C

[redacted] Clerk, Indiana Bell Telephone Company, Michigan City, Indiana, advised that the subscriber to Michigan City Telephone Number [redacted] was [redacted]

A review of the Michigan City City Directory revealed that [redacted] lived at [redacted] and was employed at [redacted] as [redacted] b6 b7C

[redacted], Detective, Records Bureau, Michigan City Police Department, advised they have no criminal record for [redacted]

The following are observations made on the dates and at the times indicated:

Date	Time	Observation
8/25/69	11:58 AM	PATRICK's car, a black Oldsmobile, bearing 1969 Illinois license BM 2820, was parked in the driveway at his residence, 2820 West Jarlath, Chicago.
8/26/69	1:20 PM	A blue truck, bearing the name Cunningham Movers, was parked in front of PATRICK's residence. An unknown white male was noted at this time to be carrying some clothing from the residence into the truck.
	1:30 PM	Above truck departed and proceeded to the vicinity of Damen and North Avenue, Chicago. As the truck stopped, the above unknown white male was questioned concerning his business at 2820 West Jarlath. He stated he and his two partners had just moved some furniture from Lake Point Towers, 505 North Lake Shore Drive, Chicago, to the Jarlath address. This person said the people into whose home the furniture was moved gave him some clothing when they learned he had five children.
9/10/69	2:05 PM	PATRICK was observed walking in the front yard at his residence.
9/15/69	1:15 PM	A Buick, bearing 1969 Illinois license [redacted] registered to [redacted] was parked at this address. A Buick Riveria, bearing

b6
b7C

Date	Time	Observation
9/15/69 (cont.)	1:15 PM	1969 Illinois license [redacted] registered to [redacted] was also parked by PATRICK's residence.
9/16/69	1:02 PM	Above Buick, license [redacted] was parked in the subject's driveway.
9/17/69	9:45 AM and 11:33 AM	Above car was parked in subject's driveway.
9/19/69	2:00 PM	PATRICK's black Oldsmobile was parked in front of his residence.
10/1/69	1:53 PM	Buick, bearing license [redacted] was parked in front of subject's residence.

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b7C

Former SA [redacted] who is now employed as [redacted] advised on October 27, 1969, the subject's daughter, [redacted] and her roommate, [redacted] were put out of their apartment at Lake Point Towers in August of 1969, for falling behind in their monthly rental payments.

b6
b7C

The following investigation was conducted by IC [redacted]:

[redacted] Auto Registration Section, Secretary of State's Office, Springfield, Illinois, advised on October 13, 1969, that 1969 Illinois license [redacted] was issued on June 10, 1969 to [redacted] for a 1969 Buick Riveria purchased new on May 17, 1969, from Jacobs Twin Buick, West Grand Avenue. Certificate of Title number [redacted] was issued on June 23, 1969, to [redacted] for this vehicle with lien of $3,721.32 in favor of the National Bank of Austin, 5645 West Lake Street, Chicago,

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b7C

Illinois, and has not been surrendered to date.

[redacted] Drivers License Section, Secretary of State's Office, Springfield, Illinois, advised on October 17, 1969, that driver's license number [redacted] was issued on August 8, 1969, to [redacted] This license expires [redacted] and describes her as [redacted] pounds, date of birth [redacted] hair, [redacted] eyes, and Social Security Number [redacted]

b6
b7C

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/26/70	11/21/69 - 1/26/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD O PATRICK, aka	SA PAUL J. NEUMANN	pn
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago dated 11/17/69.

- P -

LEADS

CHICAGO

At Chicago, Illinois

Will maintain contact with sources having knowledge of the subject's activities.

Will conduct other investigation to determine subject's activities.

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-78

REC-95

15 JAN 28 1970

EX-116

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
2 - Chicago (92-374)

Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2244

Notations

NITEL STAT SECT.

F-214

MAR 12 1970

The following Federal Income Tax data was made available to SA [redacted] by AUSA [redacted] on 11/3/69: b6 b7C

On his 1967 Federal Income Tax Return, LEONARD PATRICK, 2820 Jarlath Ave., Chicago, Social Security Number 345-14-7017, listed his employer as Mid Park Corporation, Chicago, Ill. and wages of $10,400. Other income of $28,000. was shown.

[redacted] prepared the above return.

[redacted] was claimed as an exemption. b6 b7C

The miscellaneous income of $28,000. was from "speculations".

PATRICK's 1965 return listed [redacted] as a dependent child.

Taxes were withheld on income of $10,400. from Mid Park Corporation, $5,300. from Hyde Park Insurance and $5,175. from Herman's Sales, Inc.

Exemption for [redacted] was also shown on PATRICK's 1965 and 1966 returns. b6 b7C

No home mortgage interest expense was noted on any of PATRICK's returns.

[redacted] on 11/10/69, advised SA [redacted] that one [redacted] recently tried to borrow $7,500 from [redacted] as [redacted] had to come up with $7,500 for LEONARD PATRICK. Informant possessed no additional details regarding this matter. b2 b6 b7C b7D

[redacted] advised on 10/20/69 that DAVE YARAS came to Chicago on 10/17/69 and had dinner with LENNIE PATRICK and [redacted] at the Black Angus Restaurant on the evening of 10/19/69. [redacted]

Above informant further advised on 10/20/69 that [redacted] MARKS was [redacted] for the LENNIE PATRICK bookmaking operation by calling [redacted] a large scale bookmaker operating in Chicago's loop area. b2 b6 b7C b7D

[redacted] furnished the following information on 10/29/69:

LENNIE PATRICK's books are now operating primarily from public pay telephones calling their customers rather than the customers calling them. PATRICK's bookmakers are not working Wednesdays or Thursdays.

CG 92-374

The son of [redacted], well-known [redacted], had his [redacted]. In attendance were LENNIE PATRICK, DAVE YARAS, [redacted] from Florida and [redacted] (PH) from Florida and New York. b6 b7C

Above informant provided the following information on 11/6/69:

The Pangini game controlled by LENNIE PATRICK, [redacted] and [redacted] reopened 11/1/69 at a new location. [redacted] The game is still being run by [redacted] b6 b7C

When he (informant) was working as a bookmaker for LENNIE PATRICK, it was not uncommon for him to receive $10,000. in wagers from [redacted] on a weekly basis. Through contact with individuals currently booking for PATRICK, informant has learned that [redacted] continues to bet into them. b6 b7C

Source	Date of Contact	Contacting Agent
CG T-1 is [redacted]	10/22/69	PETER J. WACKS, JR.
CG T-2 is [redacted]	10/3,13/69 10/16,20,22,23/69	[redacted] " "
CG T-3 is [redacted]	11/27/69	[redacted]

b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA PAUL J. NEUMANN **Office:** Chicago, Illinois
Date: 1/26/70

Field Office File #: 92-374 **Bureau File #:** 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: Business connections and hangouts of PATRICK set forth. [redacted] identified as "juice collector" for subject and [redacted]. PATRICK reported to frequent vicinity of [redacted], Chicago, between 9:00 AM and 11:00 AM. Subject and DAVE YARAS alleged to be partners with [redacted] and [redacted] in Herman Sales, a discount store. b6 b7C

- P -

DETAILS:

On October 22, 1969, CG T-1 provided the following information concerning the subject:

Residence: 2820 West Jarlath, Chicago, Illinois

Localities Frequented: Burt's Delicatessen & Restaurant, 2800 West Foster, Chicago, and the Spa Motel, 5414 North Lincoln Avenue, Chicago

Businesses: Colorama Incorporated, 3001-5 North Avenue, Melrose Park, Illinois
Mid Park Corporation, 3514 West Roosevelt Road, Chicago, Illinois
Specialty Sales Corporation of America, 2606 West Peterson Avenue, Chicago, Illinois

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Vehicle: 1969 Oldsmobile, 1969 Illinois license number BM 2820

Driver's License: P362-5201-3285

Criminal History: F.B.I. number 635564, Chicago Police Department number E4248, Illinois State Police number 54942.
Convicted in 1933 for bank robbery and sentenced to ten years.
Arrested for murder in 1932 and 1947.

CG T-2 furnished the following information in October, 1969:

[redacted] is a "juice collector" for LENNIE PATRICK and [redacted] The "juice operation" is located at [redacted]. b6 b7C

PATRICK frequents the vicinity of [redacted] [redacted] between 9:00 AM and 11:00 AM

On November 27, 1969, CG T-3 advised that LEONARD PATRICK and DAVE YARAS are partners with [redacted] and [redacted] [redacted] Herman Sales, a discount store.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois 60604
January 26, 1970

In Reply, Please Refer to
File No. CG 92-374

Title LEONARD PATRICK

Character ANTI-RACKETEERING

Reference Report of Special Agent Paul J. Neumann dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/29/70	2/4-4/22/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	ess
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN dated 1/26/70, at Chicago.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with sources having knowledge of the subject's activities.

Will conduct other investigations to determine subject's activities.

ADMINISTRATIVE

[redacted] advised in December, 1969, and in b2 b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-79

REC. 27

9 MAY 4 1970

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office, JAMES J. FEATHERSTONE
2 - Chicago (92-374)

Dissemination Record of Attached Report				
Agency				
Request Recd.		CO. AAG, Criminal Division.		
Date Fwd.		2 1970		
How Fwd.	28 MAY	Criminal Name and Fingerprinting		
By	F380			

Notations

NOTE STAT SECT.

COVER PAGE

★ GPO : 1968 O - 299-885

January, 1970, that LENNIE PATRICK, Chicago north side gambling boss is using the Black Angus Restaurant for meetings with his lieutenants.

The PATRICK Group met at the Black Angus recently to discuss the Federal case involving [redacted] which was based on a legal wire tap relative to [redacted] gambling activities. b6 b7C

On January 23, 1970, [redacted] advised that [redacted] and [redacted] are still booking for LENNIE PATRICK. [redacted] also takes some bets for PATRICK by calling betting customers, however, is still employed selling cars, believed to be at [redacted] b2 b6 b7C b7D

Above source stated that [redacted] is broke financially through his sports betting activities. He owes $20,000 to PATRICK's bookmakers alone and owes additional money to some south side bookmakers. b6 b7C

[redacted] is completely out of bookmaking. LEONARD PATRICK, for whom [redacted] worked, blamed him for a number of raids on his books and kicked him out of his organization. b6 b7C

PATRICK again was very successful with his bookmaking operations during the past year and gave one of his employees [redacted] a substantial bonus possibly as much as $10,000. b6 b7C

[redacted] controls PATRICK's [redacted] books.

[redacted] on January 29, 1970, advised that [redacted] also known as [redacted] has been in business with [redacted] the past several years in a discount type business handling general merchandise known as [redacted] They also [redacted] b2 b6 b7C b7D

Above informant stated it is alleged that [redacted] owes about $20,000 in juice and left town about two months ago inasmuch as he could not raise the money. [redacted] is a former [redacted] about [redacted] years of age and a [redacted] b6 b7C

Informant stated the [redacted] is now closed and juicemen are looking for [redacted] Informant was of the believe that [redacted] owes juice money to DAVE TARAS and LEONARD PATRICK. b6 b7C

CG 92-374

On February 6, 1970, [redacted] advised that [redacted] is a [redacted] bookmaker whose betting customers are comprised largely of brokers, insurance men and attorneys in the loop area of Chicago. In the past [redacted] has laid off some of his action to other bookmakers controlled by LEONARD PATRICK and [redacted] b2 b6 b7C b7D

ILL.

Above source remarked that [redacted] books [redacted] for LEONARD PATRICK and has about 30 or 40 betting customers. The largest single bet he will accept is $500.00. b6 b7C

[redacted] advised at [redacted], February 5, 1970, that as of that moment RALPH PIERCE, [redacted] LEONARD PATRICK and [redacted] were meeting in the [redacted] located at [redacted] b2 b6 b7C b7D

On February 27, 1970, [redacted] stated that [redacted] is working for LENNIE PATRICK and appears to be in charge of a number of bookmakers for PATRICK. This source learned that [redacted] was [redacted] b2 b6 b7C b7D

[redacted] on March 4, 1970, advised that [redacted] (believed to be [redacted] is currently handling a large bookmaking operation for LENNIE PATRICK. According to this source [redacted] is handling the type of action where the customers would call him and that he would be sitting in a wire room location awaiting customers calls. [redacted] has been LENNIE PATRICK [redacted] for many years. About a year or two ago he had a wire room operating out of [redacted] b2 b6 b7C b7D

On March 27, 1970, [redacted] advised all bookmakers working for LENNIE PATRICK are closed down for three weeks or until April 3, 1970, when the baseball season begins. Informant stated "YUDIE" LUFMAN is usually in attendance at 10:30 p.m. at either the Black Angus Restaurant, Miller's or another restaurant on Dempster Avenue where PATRICK's bookmakers meet to square up their accounts. The money for the PATRICK's bookmaking operatus is handled through the Berwyn Currency Exchange. Informant further advised the PATRICK Group buys the owner of the exchange a new Cadillac each year for his cooperation. b2 b7D

-C*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, JAMES J. FEATHERSTONE

Report of: SA PAUL J. NEUMANN Office: Chicago
Date: 4/29/70

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: PATRICK observed meeting with RALPH PIERCE, [redacted] [redacted] and [redacted] at the Pittsfield Restaurant, Chicago, 2/5/70. Subject seen in vicinity Papa Milano Restaurant, Chicago, 3/10/70. CARMEN TROTTA murdered, 3/21/70. Found on TROTTA's person was name [redacted] [redacted] and telephone number AN 2-7860. [redacted] identified as [redacted], however, telephone number is that of LEONARD PATRICK, 2820 Jarlath, Chicago. b6 b7C

-P-

DETAILS:

On February 5, 1970, SAs WILLIAM F. ROEMER, Jr., and [redacted] observed LEONARD PATRICK meeting with RALPH PIERCE, [redacted] and [redacted] at the Pittsfield Restaurant, 55 East Washington Chicago. Ill. b6 b7C

At 2:33 p.m. on March 10, 1970, the subject was observed leaving the parking lot of Papa Milano Restaurant, 6415 North Western Avenue, Chicago. At the time, he was driving a black Oldsmobile bearing 1970 Illinois license 463537. This car was parked in front of PATRICK's residence at 2:38 p.m., March 10, 1970.

On April 1, 1970, Officer [redacted] Chicago Police Department, advised that CARMEN TROTTA was killed by gun fire in the 8000 block of Ogden Avenue, Lyons, Illinois, around noon on March 21, 1970. b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Found on the body of TROTTA was a piece of paper containing several telephone numbers and some names. Listed along side number AN 2-7860 was the name [redacted] According to [redacted] is [redacted] [redacted] however, telephone number AN 2-7860 is listed to LEONARD PATRICK, 2820 Jarlath, Chicago.

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/19/70	4/22 - 8/13/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	smh
	CHARACTER OF CASE	
	AR	

REFERENCE Report of SA PAUL J. NEUMANN at Chicago dated 4/29/70.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will maintain contact with sources having knowledge of the subject's activities.

2. Will conduct other investigation to determine the extent of subject's activities.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED Bwl SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-80

REC-41

EX-100

18 AUG 24 1970

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON
2 - Chicago (92-374)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

INTER STATE SECT.

Dec. Atty. Criminal Division
Organized Crime and Racketeering
Section, Room 2244
FBI

55SEP29 1970

- A -

COVER PAGE

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-159

ADMINISTRATIVE

The lengthy investigative period of this report is attributed to case agent working extensively on Title III, case captioned "LEONARD PATRICK, aka; ANTI - RACKETEERING."

Indices of the Chicago Office were negative regarding [redacted] and [redacted] b2 b6 b7C b7D

[redacted] on July 6, 1970, advised SA [redacted] he won $15,000 last week betting [redacted] with [redacted] On July 5, 1970, he won $2,300 from [redacted]

Informant stated [redacted] wants to make payoffs and collections on a weekly rather that a daily basis. [redacted] told informant he, [redacted] was good for the money and that if [redacted] did not pay "LENNY (believed to be LEONARD PATRICK) will come and break your door down." b6 b7C b7D

The Bureau by communication received July 31, 1970, advised a copy of PATRICK's identification record was furnished to the Los Angeles, California Police Department as being identical with the subject of their inquiry dated July 1, 1970.

By separate communication Chicago requested the Los Angeles Office to determine the need of the Los Angeles Police Department interest in PATRICK.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	4/17/70 and 5/13/70	SA PAUL J. NEUMANN
CG T-2 is [redacted]	6/25/70	SA [redacted]

b2 b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON

Report of: SA PAUL J. NEUMANN — Office: Chicago

Date: 8/19/70

Field Office File #: 92-374 — Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI - RACKETEERING

Synopsis: PATRICK observed 6/30/70, to travel from Papa Milano Restaurant to residence. [redacted] b6 b7C "YUDIE" BLUEMAN and possibly [redacted] advised as being in subject's bookmaking group. Source advised PATRICK's bookmaking apparatus has lost $250,000 so far this baseball season.

- P -

DETAILS:

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 6/30/70

The following observations were made on June 30, 1970:

12:55 PM A black Oldsmobile bearing 1970 Illinois license 463537, registered to LEONARD PATRICK, 2820 Jarlath, Chicago, was parked behind the Papa Milano Restaurant, 6415 North Western Avenue, Chicago. The only other automobiles parked behind this restaurant were a black Cadillac hardtop bearing 1970 Illinois license [redacted] registered to [redacted] a gold Oldsmobile bearing 1970 Illinois license [redacted] registered to [redacted] a blue Mustang bearing 1970 Illinois license [redacted] registered to [redacted]

b6
b7C

2:17 PM PATRICK entered his automobile behind the Papa Milano Restaurant and proceeded to his residence, 2820 Jarlath, Chicago, arriving at 2:22 PM.

On 6/30/70 at Chicago, Illinois File# CG 92-374

by SA PAUL J. NEUMANN/pn Date dictated 6/30/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Records of the Chicago Police Department reviewed by SE H. JACK LEMON on July 3, 1970, disclosed no arrest records for [redacted] or [redacted] on the basis of available identifying information. b6 b7C

Records of the Chicago Credit Bureau checked by SE LEMON in July, 1970, were negative relative to [redacted] and Papa Milano Restaurant. b6 b7C

Above Chicago Credit Bureau records disclosed that one [redacted] wife [redacted] as of July 7, 1958, resided at [redacted] His employment was shown as [redacted] A previous address was shown as [redacted] b6 b7C

CG T-1 on April 17, 1970, provided the following information:

PATRICK's bookmaking group has between 100 - 200 customers during the baseball season. These betting customers would be handled by bookmakers including [redacted] who is handling all of [redacted] customers during the baseball season, [redacted] and possibly [redacted] Each of these bookmakers is sitting in a location by himself and calling out to the customers. Their hours are approximately 11:00 a.m. to 1:00 p.m. and 5:00 p.m. to 7:00 p.m. Most of the aforementioned are believed to be operating in suburban areas. [redacted] to record the action that has taken place so that in the event of a raid few or no records of bets would be found except at the central office [redacted] b6 b7C b7D

[redacted] is assisted by [redacted] in some of his functions particularly with regard to furnishing the price line or helping establish the line. Although he still works at [redacted] calls some betting customers. b6 b7C b7D

[redacted] has the responsibility of [redacted] for the PATRICK group, makes some collections and payoffs, and [redacted] in PATRICK's area who are not operating with an "OK".

At least a portion of the money necessary to conduct PATRICK's bookmaking operation is maintained at the Berwyn Currency Exchange which is frequented by [redacted] and "YUDIE" LUFMAN. All of the PATRICK organization operates on a ten-cent price line plus two percent of all winnings. b6 b7C

[redacted] and [redacted] operate on a 50-50 basis with PATRICK and they put up all the money. "YUDIE" LUFMAN has a 25 percent book with PATRICK, and under this arrangement LUFMAN keeps only 25 percent of the profit his book makes, but PATRICK puts up all the money. b6 b7C

On May 13, 1970, CG T-1 stated that "YUDIE" LUFMAN is the only one of PATRICK's bookmakers who is booking baseball bets by calling the bettors from the street.

Above source stated that [redacted] who had a 25 percent book with LEONARD PATRICK won [redacted] in his bookmaking operation last year, thereby accounting for [redacted] as [redacted] share. PATRICK considers this too much for one of his bookmakers to earn so he is now giving [redacted] b6 b7C b7D

During the period covered by this report automobiles bearing 1970 Illinois license numbers [redacted] and [redacted] were observed to be parked by subject's residence, 2820 Jarlath, Chicago, Illinois. b6 b7C

Records of the Secretary of State, State of Illinois disclosed 1970 Illinois license numbers [redacted] and [redacted] to be registered to [redacted] and [redacted] respectively. b6 b7C

CG T-2 advised on June 25, 1970, LEONARD PATRICK's bookmakers are paying $300 per month for baseball line information. This line is coming into Chicago by way of Springfield, Illinois, and although source is not aware of the place where this line originates, he feels that it is in [redacted] b6 b7C

CG T-2 also stated the PATRICK bookmaking apparatus has lost $250,000 so far this baseball season.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-374

Chicago, Illinois
August 19, 1970

Title LEONARD PATRICK

Character ANTI - RACKETEERING

Reference is made to report of Special Agent Paul J. Neumann dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	DEC 31 1970	8/11 - 12/22/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
LEONARD PATRICK, aka	SA PAUL J. NEUMANN	MAH
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA PAUL J. NEUMANN at Chicago, dated 8/19/70.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will determine if subject's bookmaking operation resumes activities.

2. Will conduct other investigation to determine extent of subject's current activities.

ADMINISTRATIVE

The period of this report extends beyond that of referenced

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED B/gn SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3189-81

REC-5

JAN 4 1971

COPIES MADE:

3 - Bureau (92-3189)
1 - USA, Chicago
1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON
2 - Chicago (92-374)

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2146		
How Fwd.			
By			

Notations

NOTE STAT. SECT.

STERNAL COVER 17 PAGES

56 FEB - 5 1971

A

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report to include the observation of subject's automobile at the Papa Milano Pizza on 8/11/70. At the time it was not known subject had replaced his original 1970 Illinois license plates.

[redacted] on 8/14/70, advised that LENNIE PATRICK's bookmaking operation has lost approximately $500,000 this baseball season. Of this amount, [redacted] and "YUDIE" LUFMAN have each dropped about $125,000 and [redacted] is down about [redacted] to [redacted] b2 b6 b7C b7D

Informant stated the Black Angus Restaurant, Chicago, is [redacted] who draws $500 weekly in pay plus $100 in expenses. He has about 25 per cent interest in this business which has total receipts of one million dollars yearly. The [redacted] of BEN ORLOFF owns about a 20 per cent interest in the Black Angus and LENNIE PATRICK is reputed to have the largest interest, which is hidden. b6 b7C

Above informant advised on 9/1/70, that LENNIE PATRICK's [redacted] got married on [redacted] Following the wedding a reception was held at the [redacted] in [redacted] b6 b7C

Informant stated that all during the baseball season PATRICK's bookmakers were calling their betting customers; however, the procedure will be reversed during the football season because of the larger volume of telephone calls.

Informant further stated that [redacted] who has been booking sports bets for [redacted] TONY SPILOTRO, has told SPILOTRO he wants to stay out of bookmaking. The reason [redacted] wanted to get away from SPILOTRO is that TONY has a bad reputation for his failure to pay off on big hits. SPILOTRO was alleged to have owed $10,000 to LENNIE PATRICK and an unknown amount to [redacted] Informant said PATRICK may have been paid off but doubted that [redacted] received payment. b6 b7C

On 9/30/70, [redacted] advised SA [redacted] that [redacted] works directly for [redacted] and takes orders from him directly. [redacted] boss is LEONARD PATRICK, referred to as "The General". b2 b6 b7C b7D

The informant further stated that [redacted] who recently told [redacted] to curtail his activities as he is being followed. b6 b7C b7D

Informant remarked that [redacted] works as a wireroom operator for PATRICK and was out of work recently inasmuch as he had "heat" on him. b6 b7C

[redacted] advised as follows on 10/8/70. b2 b7D

LENNIE PATRICK controls the gambling on Chicago's North side. Working directly under him is [redacted], whose function it is to [redacted] on a periodic basis so that in the event of a police raid little or no evidence will be found. b6 b7C

Either working directly under [redacted] or associated with him in his bookmaking operation are the following: b6 b7C

[redacted] sports bookmaker.
[redacted] sports bookmaker.
[redacted] sports bookmaker.
[redacted] sports bookmaker.
[redacted], sports bookmaker who is handling [redacted] betting customers. When the current football season began, [redacted] sat in a bookmaking office for only a short period of time before LENNIE PATRICK told him to get out in view of [redacted] sports bookmaker. He assists [redacted] in [redacted] EUGENE LUFMAN, sports bookmaker. [redacted] handles many of LUFMAN's betting customers. [redacted] books [redacted] bets. [redacted] makes arrangements for [redacted] b6 b7C

[redacted] and LUFMAN are still calling out to their customers rather than have the customers call them.

Small bookmakers who have laid off to the PATRICK group in the past are [redacted] who has a small store by the [redacted] (LNU) from [redacted] and a person referred to as [redacted] who operates around the [redacted] b6 b7C

On 10/19/70 [redacted] advised SA [redacted] that [redacted] as all of LEONARD PATRICK's books closed at the end of business on 10/16/70. They will remain closed until they can determine more about the significance of the new federal gambling legislation. b2 b6 b7C b7D

[redacted] told SA [redacted] on 10/21/70, that PATRICK set out orders for all of his bookmakers to shut down. His order came from GUS ALEX and they are awaiting to see the exact nature of the new federal crime bill.

On 10/22/70, above informant remarked PATRICK does not want anyone in his group to accept a bet until he gives them the word to go ahead. He does not expect anyone to take any chances and he does not want to be placed in the middle by anyone. Once the new crime bill is checked thoroughly, he will have new orders regarding his operation. It is possible that they will work one or two days a week, will drop their marginal betters and will contact the big betters and have them have their action ready at a certain time.

[redacted] on 10/3/70, advised SA [redacted] bookmakers in the PATRICK group are very concerned regarding the granting of immunity to betters to testify against bookmakers, which is part of the new federal gambling legislation. In addition, the part in the new legislation which allows the government to take real estate and personal property of a bookmaker worries them. b2 b6 b7C b7D

Records of the Illinois Bell Telephone Company were made available by [redacted] Security, Chicago Illinois Bell Telephone Company. b6 b7C

Indices of the Chicago Office were negative regarding [redacted] and [redacted] b6 b7C

D*

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA PAUL J. NEUMANN Office: Chicago

Date: DEC 9 - 1970

Field Office File #: 92-374 Bureau File #: 92-3189

Title: LEONARD PATRICK

Character: ANTI-RACKETEERING

Synopsis: PATRICK now residing at 7425 West Belmont, Chicago, Illinois. Hang outs identified as Cork Restaurant, Skokie, Illinois, and Papa Milano Pizza, Chicago. Subject's apparent girlfriend is [redacted] PATRICK observed 8/28/70, 9/28/70, and 11/16/70. Subject arrested 11/18/70, with brother MIKE and Chicago area hoodlums MARIO DE STEFANO and CHARLES NICOLETTI. All charged with conspiracy to gamble but released because of insufficient evidence. Subject observed 4/14/70, at La Brea Inn, Los Angeles, California, a hoodlum hang out. Subscriber to three telephones at subject's residence, 7425 West Belmont, identified as [redacted]

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DETAILS

On September 23, 1970, Sergeant [redacted], Intelligence Division, Chicago Police Department, advised LEONARD PATRICK is now residing at 7425 West Belmont, Chicago, Illinois. Sergeant [redacted] said subject's principal hang outs were the Cork Restaurant in Skokie, Illinois, and Papa Milano Pizza on Western Avenue, North of Devon in Chicago. Recently subject's

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brother MIKE PATRICK was stopped by the Chicago Police Department and at that time MIKE stated LEONARD was divorced from his wife who resides at [redacted]

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With regard to the address 7425 West Belmont, Sergeant [redacted] stated this appeared to be a two or three family residence. A woman driving a car registered to [redacted] appears to reside at [redacted]

The following investigation was conducted by Investigative Clerk (IC) [redacted] at Springfield, Illinois on October 8, 1970:

[redacted] Motor Vehicle Bureau, advised 1970 license [redacted] was issued January 27, 1970, to [redacted] date of birth [redacted] driver's license number [redacted] Social Security Number [redacted] on a 1970 Buick.

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[redacted] Driver's License Section, Secretary of State's Office, Springfield, advised driver's license [redacted] was issued March 4, 1970, to [redacted] and will expire [redacted]. The license application described her as [redacted] pounds, [redacted] hair, [redacted] eyes, date of birth [redacted] The file discloses an old address of [redacted]

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Sergeant [redacted] on December 3, 1970, advised that subject's apparent girlfriend is one [redacted], who resides at [redacted]

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The following observations were made on the dates and at the times indicated:

Date	Time	Observation
August 11, 1970	10:26 AM	Subject's black Oldsmobile bearing 1970 Illinois license TH 3903, was parked behind Papa Milano Pizza, 6415 North Western Avenue, Chicago, Illinois.

Date	Time	Observation
September 28, 1970	10:06 AM	PATRICK's car was parked by [redacted] Chicago.
	1:32 PM	PATRICK was in his car proceeding north on Kimball, approaching Peterson Avenue, Chicago.
	1:54 PM	Subject's car was parked in back of Papa Milano Pizza, at the same time his brother MIKE's car was parked in front of this restaurant.
	2:55 AM	PATRICK's car was still at Papa Milano Pizza.
October 1, 1970	10:25 AM to 11:55 AM	Subject's car was parked at [redacted]
	12:24 PM	Subject's car was no longer in the area.
October 30, 1970	12:10 AM	Subject's car was parked behind Papa Milano Pizza.
November 16, 1970	12:17 PM	PATRICK was observed eating lunch in the main dining area of Papa Milano Pizza with a young, unknown, white male.

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Subsequently subject was joined by a white male appearing to be in his early 50's, short, heavy set, wearing horn rimmed glasses and a red shirt. After completing his meal, PATRICK entered a room on the north side of Papa Milano Pizza and closed the door. Several voices could be heard in this room.

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FEDERAL BUREAU OF INVESTIGATION

Date 8/31/70

The following observations were made on August 28, 1970:

11:59 AM LEONARD PATRICK departed from his residence, 2820 West Jarlath, Chicago, Illinois, in a black Oldsmobile 98 bearing 1970 Illinois license TH 3903. He went east on Jarlath to California, south on California to Touhy, east on Touhy to Western and south on Western.

12:05 PM The above car was parked behind Papa Milano Pizza, 6415 North Western Avenue, Chicago, Illinois.

On 8/28/70 at Chicago, Illinois File# CG 92-374

by SA PAUL J. NEUMANN/pn Date dictated 8/31/70

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Sergeant GLADDEN on December 3, 1970, stated the subject, his brother MIKE and well-known Chicago area hoodlums CHARLES NICOLETTI and MARIO DE STEFANO were arrested on November 18, 1970, after leaving Papa Milano Pizza and charged with conspiracy to gamble. They were released the same date because of insufficient evidence. PATRICK, who has Chicago Police Department IR number 2896008, furnished his employment as retired and his residence as 2830 Jarlath. PATRICK on his arrest report was described as a white male, born October 6, 1913, 5'11", 190 pounds, blue eyes, brown hair, and ruddy complexion.

According to Sergeant [redacted] DE STEFANO and NICOLETTI possessed brochures relating to the Metropolitan Vault, Incorporated, 10205 West Pacific Avenue, Franklin Park, Illinois, of which DE STEFANO is listed as a sales representative. This company makes burial vaults. b6 b7C

On October 30, 1970, Sergeant [redacted], Los Angeles Police Department Intelligence Division advised his department had received information that the subject was in the Los Angeles area. He stated his division made inquiry to the Federal Bureau of Investigation (FBI) to obtain subject's identification record for background purposes. b6 b7C

Sergeant [redacted] said the subject was seen at the La Brea Inn, a hang out for hoodlums, on April 14, 1970; however, his department was never in a position to determine if the subject was still in the Los Angeles area. Sergeant [redacted] advised his files contain no other information pertaining to the subject and he was of the opinion the subject was no longer in Los Angeles. b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 9/24/70

Records of [redacted] disclosed that [redacted]

Records of the [redacted] are not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to an appropriate official of the [redacted]

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On 9/24/70 at Chicago, Illinois File# CG 92-374

by SA [redacted] pn b6 b7C Date dictated 9/24/70

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FEDERAL BUREAU OF INVESTIGATION

Date 10/1/70

Records of [redacted] disclosed that [redacted] b6 b7C b7D

Records of [redacted] are not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to an appropriate official of [redacted]

On 10/1/70 at Chicago, Illinois File# CG 92-374

by SA [redacted] /pn b6 b7C Date dictated 10/1/70

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Records of [redacted] b7D obtained in [redacted] through issuance of a subpoena duces tecum, disclosed the following:

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FEDERAL BUREAU OF INVESTIGATION

Date 11/4/70

Records of [redacted] revealed that [redacted]

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Records of [redacted] are not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to an appropriate official of [redacted]

On 11/4/70 at Chicago, Illinois File# CG 92-374

by SA [redacted]/pn b6 b7C Date dictated 11/4/70

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Records of the Chicago Police Department and the Chicago Credit Bureau, reviewed in October, 1970, disclosed no information identifiable with [redacted] or [redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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